

LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

2016 DEC 30 PM 3:42

AGENDA – TWENTY-SECOND MEETING

THURSDAY, JANUARY 5, 2017  
4:00 P.M.

PUBLIC HEARINGS:

1. Trans. Appl.  
No. 17-7477 from  
Restaurant One, Inc.  
  
For the transfer of the business  
and Restaurant General license  
(Category No. 2 - Live  
Entertainment or Recorded Music  
and Dancing) of Genius Lounge  
Inc., dba 39 Yoshoku,  
3008 Waialae Avenue, and for a  
change of trade name to Tokoname  
Sushi Restaurant (R0917)  
(Prelim. Hrg. 12/8/16)
2. Trans. Appl.  
No. 17-7870 from  
Zetton, Inc.  
  
For the transfer of the business and  
Restaurant General license  
(Category No. 2 - Live  
Entertainment or Recorded Music  
and Dancing) of Integration  
Hawaii Co., Ltd., dba Kimukatsu  
Tonkatsu Restaurant, 320 Lewers  
Street, and for a change of trade  
name to Agalico Waikiki (R0995)  
(Prelim. Hrg. 12/8/16)

PUBLIC HEARINGS: (CONT.)

3. Trans. Appl.  
No. 17-8155 from  
Melody LLC  
  
For the transfer of the business  
and Dispenser General license  
(Categories No. 2 and 4 - Nudity;  
and Hostess) of Cybertan Inc., dba  
Diamonds Gentlemens Club,  
1661 Kapiolani Boulevard, Bay 4,  
and for a change of trade name to  
Café Melody Restaurant &  
Karaoke Bar (E1546)  
(Prelim. Hrg. 11/10/16)
4. Trans. Appl.  
No. 17-8193 from YHB  
Royal Hawaiian LLC  
  
For the transfer of the business  
and Restaurant General license  
(Category No. 2 - Live  
Entertainment or Recorded Music  
and Dancing) of HGP LLC, dba  
Royal Hawaiian Golf Club,  
770 Auloa Road, Kailua (R0365)  
(Prelim. Hrg. 12/8/16)
5. Trans. Appl.  
No. 17-8420 from  
Sporex Corporation  
  
For the transfer of the business  
and Retail General license of  
S S H Investments, Inc., dba  
Mona's Market, 1414 Dillingham  
Boulevard (D0631)  
(Prelim. Hrg. 12/8/16)
6. Trans. Appl.  
No. 17-9016 from Joy K  
Liquor LLC  
  
For the transfer of the business  
and Retail General license of  
Nina K, Inc., dba Huali Market,  
1611 Lusitana Street (D0158)  
(Prelim. Hrg. 12/8/16)

PUBLIC HEARINGS: (CONT.)

- |     |   |   |
|-----|---|---|
| 7.  | Appl. No. 15-1533 from<br>Memoirs, LLC, dba<br>Memoirs, LLC,<br>831 Pohukaina Street,<br>Unit i   | For a Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing)<br>(Prelim. Hrg. 11/3/16) |
| 8.  | Appl. No. 17-7821 from<br>Topped LLC, dba<br>Topped, 66 North Hotel<br>Street   | For a Restaurant General license<br>(Category No. 1 – Standard Bar)<br>(Prelim. Hrg. 11/3/16)   |
| 9.  | Appl. No. 17-8404 from<br>Dokyu USA<br>Incorporated, dba<br>Tonkatsu Tamafuji,<br>449 Kapahulu Avenue,<br>Suite 203                     | For a Restaurant General license<br>(Category No. 1 – Standard Bar)<br>(Prelim. Hrg. 11/3/16)   |
| 10. | Appl. No. 17-8487 from<br>Aloha 2 Go L.L.C., dba<br>Aloha 2 Go L.L.C.,<br>98-027 Hekaha Street,<br>Unit #28, Aiea                       | For a Retail General license<br>(Prelim. Hrg. 11/3/16)  |
| 11. | Appl. No. 17-8497 from<br>Nobu Hawaii, LLC,<br>dba Nobu Honolulu,<br>1188 Ala Moana<br>Boulevard, Space #100<br>(Waiea condominium)     | For a Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing)<br>(Prelim. Hrg. 11/3/16) |
| 12. | Appl. No. 17-8610 from<br>Ala Moana HB, Inc., dba<br>L & L Hawaiian Grill,<br>404 Kapahulu Avenue<br>(Ala Wai Golf Course<br>Clubhouse) | For a Dispenser General license<br>(Category No. 3 - Live<br>Entertainment or Recorded Music<br>and Dancing)<br>(Prelim. Hrg. 11/3/16)  |

PUBLIC HEARINGS: (CONT.)

- |   |   |
|---|---|
| 13. Appl. No. 17-8539 from<br>The Cherry Company<br>Ltd., dba The Cherry<br>Company Ltd.,<br>Wholesale General<br>license (C0009) | For a change of location from<br>4461 Malaai Street to<br>3375 Koapaka Street, Suite A185<br>(Airport Industrial Park)<br>(Prelim. Hrg. 11/10/16) |
|---|---|

PRELIMINARY HEARINGS:

- |  |  |
|--|--|
| 14. Trans. Appl. 16-5030<br>from Item Hawaii, Inc.   | For the transfer of the business<br>and Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing) of M Trade<br>Promotion, LLC, dba Gyuta,<br>758 Kapahulu Avenue, Space B,<br>and for a change of trade name to<br>Lounge Aros (R0324)<br><br>(Concurrent with Agenda Item<br>No. 19) |
| 15. Appl. No. 17-8717 from<br>Aged Artisans Corp., dba<br>Square Barrels,<br>1001 Bishop Street,<br>Suite 108  | For a Brewpub General license<br>(Category No 2 - Live<br>Entertainment or Recorded Music<br>and Dancing)  |
| 16. Appl. No. 17-9184 from<br>RB Beverage Waikiki<br>LLC, dba RB Beverage<br>Waikiki LLC,<br>2299 Kuhio Avenue | For a Hotel General license  |



PRELIMINARY HEARINGS: (CONT.)

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|--|---|
| 17. Appl. No. 17-9221 from<br>Longs Drug Stores<br>California, L.L.C, dba<br>Longs Drugs #10780,<br>500 North Nimitz<br>Highway              | For a Retail General license  |
| 18. Appl. No. 17-9813 from<br>TM-IMP Food Hall LLC,<br>dba The Street A<br>Michael Mina Social<br>House, 2301 Kuhio<br>Avenue, Store No. 156 | For a Restaurant General license<br>[Category No. 2 – Live<br>Entertainment or Recorded Music<br>and Dancing)<br><br>(No dancing by patrons will be<br>permitted) |

LICENSE APPLICATIONS:

Temporary License Application:

- |   |   |
|---|---|
| 19. Appl. No. 16-5029 from<br>Item Hawaii, Inc., dba<br>Lounge Aros | For a Temporary Restaurant<br>General license (Category No. 2 –<br>Live Entertainment or Recorded<br>Music and Dancing) at<br>758 Kapahulu Avenue, Space B,<br>the current site of Gyuta (R0324)<br><br>(Concurrent with Agenda Item<br>No. 14) |
|---|---|

## LICENSE APPLICATIONS: (CONT.)

### Stock Transfer Application:

20. Appl. No. 17-9677 from Song's Family Corporation, dba Club Mamma Mia, Dispenser General license (Category No. 4 – Hostess), 98-199 Kamehameha Highway, Suite E-1, Aiea (E1032)

For the approval of transfer of capital stock and notification of new officer/director

### REQUESTS:

21. Request No. 17-8464 from Food Pantry, LTD., dba Lamonts, Retail General license, 100 Holomoana Street (D0742)
22. Request No. 17-9304 from 69 Enterprises, LLC, dba Smith and Kings – Restaurant & Bar, Restaurant General license (Category No. 1 – Standard Bar), 69 North King Street (R0922)

Requesting approval to permanently extend its licensed premises approximately from 986 square feet to 1300 square feet; and to make alterations

Requesting approval to permanently extend its licensed premises; and to make alterations

REQUESTS: (CONT.)

- |   |  |
|---|--|
| 23. Asian Restaurant Group, Inc., dba Max's of Manila, Restaurant Beer & Wine license (Category No. 1 – Standard Bar), 801 Dillingham Boulevard, Suites 1-C/D, (R0924)                              | Requesting approval for Liquor Commission staff to accept long-term caterer application for 60 days commencing January 15, 2017  |
| 24. Appl. No. 17-8605 from Sky Waikiki LLC, dba Sky Waikiki, Cabaret General license (Category No. 1 – Standard Bar), 2270 Kalakaua Avenue, 19 <sup>th</sup> Floor (Waikiki Business Plaza) (I0129) | Requesting clarification of restrictions on its liquor license (Restriction of liquor sale, service, and consumption after 2:00 a.m.; and no outside music after 2:00 a.m.)<br><br>(Appl. No. 17-8605 approved on December 22, 2016, with restrictions)                            |
| 25. VJ Restaurant Group L.L.C., dba Prima Tratoria, Restaurant General license (Category No. 1 – Standard Bar), 108 Hekili Street, Suite 107, Kailua (R0971)  | Request further extension to January 15, 2017 to present its tax clearance after the August 1, 2016 deadline, pursuant to Rule 3-82-31.4(b)<br><br>(Prior requests for extension approved on: July 7, 2016 until September 30, 2016; and November 3, 2016 until December 15, 2016) |

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:

- |   |   |
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| 26. Hanks Café Honolulu (LCV 16-0339) (E1328) | For acceptance of plea and adoption of Decision and Order |
|---|---|

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:  
(CONT.)

- |     |   |  |
|-----|---|--|
| 27. | Pure Hawaii<br>Gentlemen's Club<br>(LCV 16-0340)<br>(I0062) | For acceptance of plea and<br>adoption of Decision and Order |
| 28. | Shirokiya<br>(LCV 16-0347)<br>(D0390)                       | do.  |
| 29. | Shirokiya<br>(LCV 16-0348)<br>(E0728)                       | do.  |
| 30. | The Surfjack<br>(LCV 16-0393)<br>(L0058)                    | do.  |

ADJUDICATION HEARINGS:

- |     |  |   |
|-----|--|---|
| 31. | Hawaii Country Club<br>Bar & Grill<br>(LCV 16-0270)<br>(E1556) | Licensee failed to file a report as<br>directed by the Commission<br>showing the gross amount of<br>liquor sold by the Licensee during<br>the twelve months beginning<br>July 1, 2015, and ending June 30,<br>2016 (Violation of Rule 3-81-<br>17.54(c))<br>(Date of violation: On or before<br>August 1, 2016) |
|-----|--|---|

ADJUDICATION HEARINGS: (CONT.)

32. Francis Hunt Distributors  
LLC  
(LCV 16-0320)  
(C0078)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))  
(Date of violation: On or before August 1, 2016)
33. The Shack, Hawaii Kai  
LLC  
(LCV 16-0321)  
(R0927)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))  
(Date of violation: On or before August 1, 2016)
- (Continued from November 17, 2016)
34. Little Sheep Mongolian  
Hot Pot  
(LCV 16-0332)  
(R0906)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))  
(Date of violation: On or before August 1, 2016)
- (Rescheduled from November 17, 2016)

ADJUDICATION HEARINGS: (CONT.)

35. World Sake Imports, Inc.  
(LCV 16-0338)  
(C0099)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))  
(Date of violation: On or before August 1, 2016)
36. Moanalua Golf Club  
(LCV 16-0341)  
(F0010)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))  
(Date of violation: On or before August 1, 2016)
37. Ichiriki Japanese Nabe  
Restaurant Kaneohe  
(LCV 16-0342)  
(R1022)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))  
(Date of violation: On or before August 1, 2016)

ADJUDICATION HEARINGS: (CONT.)

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|---|--|
| 38. Nocturna Lounge<br>(LCV 16-0343)<br>(E1492)       | Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))<br>(Date of violation: On or before August 1, 2016) |
| 39. Gyoza No Ohsho<br>(LCV 16-0344)<br>(E1089)        | Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))<br>(Date of violation: On or before August 1, 2016) |
| 40. Queen Kapiolani Hotel<br>(LCV 16-0345)<br>(L0034) | Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))<br>(Date of violation: On or before August 1, 2016) |

## ADJUDICATION HEARINGS: (CONT.)

41. La Cucina  
(LCV 16-0346)  
(R0354)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))  
(Date of violation: On or before August 1, 2016)
42. The Pig and The Lady LLC  
(LCV 16-0350)  
(R0983)
- Licensee failed to file a report as directed by the Commission showing the gross amount of liquor sold by the Licensee during the twelve months beginning July 1, 2015, and ending June 30, 2016 (Violation of Rule 3-81-17.54(c))  
(Date of violation: On or before August 1, 2016)

## OTHER BUSINESS:

43. Liquor Administrator
- Review of granting Appl. No. 16-5052 from Dos Kalbos Enterprises LLC, dba Suzie Wong's Hideaway, for a Dispenser General license (Category No. 1 – Standard Bar), 1913 Dudoit Lane
- (Application approved on June 23, 2016; license not yet issued)



OTHER BUSINESS: (CONT.)

- |   |   |
|---|---|
| 44. Neal T. Gota, Esq., on behalf of Aloha 2 Go L.L.C., dba Aloha 2 Go  | Requesting approval to transfer remaining liquor inventory upon issuance of new liquor license from its old premises to its new premises at 98-027 Hekaha Street, Unit 28, Aiea<br><br>(Former premises at 1258 Kamaile Street) |
| 45. Stephen G. Manser, Authorized Agent, on behalf of Hana Mana Hikina Corporation, dba Three Peaks Island Craft Beer & Gifts | Requesting waiver of Rule 3-82-38.18 sampling on licensed premises<br><br>(Application approved on December 15, 2016; license not yet issued)   |
| 46. Brandon Toro, Director, on behalf of IMUA Baseball  | Requesting verification of non-profit status<br><br>(Application for a one-day [Non-Profit] Special General license submitted on December 21, 2016)   |
| 47. Liquor Commission   | Election of Commission Chair for 2017   |
| 48. Liquor Administrator  | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination  |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



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2016 DEC 30 AM 8:11

## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the  
OAHU METROPOLITAN PLANNING ORGANIZATION  
**TECHNICAL ADVISORY COMMITTEE**

will be held on

Friday, January 13, 2016 at 9:00 a.m.

HART Board Meeting Room,

Ali'i Place, Suite 150

1099 Alakea Street, Honolulu, Hawaii

(entrance on Richards Street)

## **AGENDA**

- I. **Call to order by Chair**
- II. **Roll Call**
- III. **Approval of December 9, 2016 Meeting Minutes**
- IV. **Reports**
  - a. **Interim Executive Director**
- V. **Old Business**
  - a. **None**
- VI. **New Business**
  - a. **Village Park-Kupuna Loop Sub-Area Corridor Study – Kelly Akasaki**

OahuMPO's 2011 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.83-11 Village Park-Kupuna Loop Sub-Area Corridor Study. The study's product and outcome was to assess the existing and future conditions in the Village Park area. It was designed to ascertain and mitigate the current and future operations of the roadway system in the study area and similar areas islandwide. The project deliverables are available at:  
<http://www.oahumpo.org/projects/planning-studies/village-park-kupuna-loop-sub-area-corridor-study/>

Requested Action: Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

### **Oahu Metropolitan Planning Organization**

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: [OahuMPO@OahuMPO.org](mailto:OahuMPO@OahuMPO.org) / website: [www.OahuMPO.org](http://www.OahuMPO.org)

**b. Contra-Flow Update Study – Kelly Akasaki**

OahuMPO's 2013 Overall Work Program (OWP) provided funding to the Department of Transportation Services (DTS) for Work Element (WE) 203.84-13 Contra-Flow Update Study. The purpose of this study is to improve the AM and PM peak traffic congestion in the Primary Urban Center by identifying and quantifying if additional contra-flow measures are feasible in the peak travel periods. The study also evaluated existing contra-flow measures currently in effect and recommend retention, deletion, or modification. The project deliverables are available at: <http://www.oahumpo.org/projects/planning-studies/contra-flow-update-study/>

*Requested Action:* Recommend Policy Board approval as evidence that the work was carried out and direct staff to use the study recommendations in the OahuMPO's planning processes.

**c. FY 2018 Overall Work Program First Draft List of Candidate Projects**

OahuMPO staff will present the candidate work elements proposed for inclusion in the FYs 2018 Overall Work Program ("OWP"), and the prioritization, constraints, and proposed selection of work elements as part of the development of the Public Review Draft of the OWP. Updates and planned activities for standing work elements, such as the Transportation Improvement Plan (TIP), the Oahu Regional Transportation Plan (ORTP), the Public Involvement Plan, and the Congestion Mitigation Plan (CMP) will also be discussed.

**d. FFY 2017-2020 Transportation Alternatives Program**

The Transportation Alternatives Program (TAP) provides funding for non-motorized transportation infrastructure and programs on Oahu. A prioritized list of candidate projects was released for public and Advisory Committee comments in December. Details on TAP can be found here: <http://www.oahumpo.org/plans-and-programs/transportation-alternatives-program/>

*Requested Action:* Recommend Policy Board acceptance of the FFY 2017-2020 TAP project prioritization as recommended.

**VII. Invitation to interested members of the public to be heard on matters not included on the agenda**

**VIII. Announcements**

**a. Next anticipated meeting is February 10, 2017.**

**IX. Adjournment**

*To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.*

# OAHU WORKFORCE DEVELOPMENT BOARD

innovation + opportunity + economic growth + human capital

## FULL BOARD MEETING

January 5, 2017 • 9:00 am to 11:00 am (approximate)

The Queen's Medical Center  
Queen's Conference Center – Board Room  
1301 Punchbowl Street, Honolulu, Hawaii 96813

## AGENDA

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of Agenda
- IV. Approval of minutes from August 16, 2016 meeting
- V. Public testimony on issues on agenda or, if not on agenda, for Board to consider placing on future agenda
- VI. Presentation and Discussion: February 1, 2017 - June 30, 2020 Workforce Innovation and Opportunity Act (WIOA) Local Plan for the City and County of Honolulu - Jeffrey Fantine, PhD

WIOA states that the Local Workforce Development Boards are responsible for convening their workforce partners in a collaborative, transparent process to develop and implement a Local Plan that aligns with requirements of WIOA and the vision and goals of Hawaii's Unified State Plan. The Local Plan for the City and County of Honolulu explains how the Oahu Workforce Development Board will ensure that the workforce system is industry-relevant, respond to local economic needs and match employers with skilled workers.

a. Action Item: approval of Local Plan

- VII. Announcements
- VIII. Adjournment

Any physically challenged person requiring special assistance, please contact us at 768-5889 and/or email [oahuWDB@honolulu.gov](mailto:oahuWDB@honolulu.gov) for details at least 24 hours prior to meeting date.

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CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

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2016 DEC 29 PM 1:18

Meeting of the Planning Commission

DATE: January 4, 2017  
TIME: 1:30 p.m.  
PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii

AGENDA

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on December 23, 2016.

1. A REQUEST FOR AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (LAND USE ORDINANCE), RELATING TO TRANSIT-ORIENTED DEVELOPMENT (TOD)

The City Council initiated a proposal to amend the provisions of the Land Use Ordinance (LUO) to include the preservation of healthcare services as a priority in neighborhood TOD plans by Resolution 15-227.

Resolution 15-227 proposes to amend Section 21-9.100-2(a), Revised Ordinances of Honolulu 1990 ("Neighborhood TOD plans"), by adding subsection (5), to read as follows:

- (5) Preservation of existing healthcare services. For purposes of this subdivision, "healthcare services" means the furnishing of medicine, medical or surgical treatment, nursing, hospital services, dental service, optometrical service, complementary health services or any other necessary services of like character intended to prevent, alleviate, cure or heal human illness, physical disability or injury.

2. A REQUEST FOR AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (LAND USE ORDINANCE), RELATING TO INTERIM PLANNED DEVELOPMENT PERMITS FOR TRANSIT-ORIENTED DEVELOPMENT WITHIN CLOSE PROXIMITY TO FUTURE RAIL STATIONS

The Department of Planning and Permitting (DPP) is proposing to amend the provisions of the Land Use Ordinance pertaining to the Interim Planned Development Transit Permit in the future Transit-Oriented Development Special District areas. The amendments will clarify the standards for community benefits, such as affordable housing and open space, and include slight changes for other elements of the permit, including permitted uses, landscaping in public open spaces, and flexibility for signage. These changes will streamline and strengthen the existing permit procedures and development standards.

## EXECUTIVE SESSION

To consult with the Commission's attorney on the authority, duties, privileges, and immunities pertaining to Section 205-6 of the Hawaii Revised Statutes, as amended, and Chapter 2, Subchapter 4 of the Rules of the Planning Commission, in accordance with HRS 92-5(a)(4).

## ADJOURNMENT

NOTE: If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluludpp.org](mailto:info@honoluludpp.org) at least three business days prior to the event.

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2016 DEC 29 PM 12:16

## AGENDA

### Meeting of the Zoning Board of Appeals January 5, 2017

Time: 12:30 p.m.  
Place: Mission Memorial Conference Room  
Mission Memorial Building  
550 South King Street  
Honolulu, Hawaii 96813

- I. CALL TO ORDER
- II. CONTESTED CASE HEARINGS
  - A. **(2016/ZBA-1) – ELAINE ALLWINE-CASPERS and MARK CASPERS,**  
97 Kailuana Place, Kailua.  
  
FOR ACTION
    - 1. Stipulation to Continue Appeal for a Period of Eighteen Months
    - 2. Contested Case Hearing
- III. ADJOURNMENT

## Information

The next meeting of the Board is Thursday, January 19, 2017 at 12:30 p.m.

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Note: If you require special assistance, auxiliary aid and/or service to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluluudpp.org](mailto:info@honoluluudpp.org) at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.

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## DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD NO. 13

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

**DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD  
REGULAR MEETING AGENDA  
THURSDAY, JANUARY 5, 2017  
HAWAII PACIFIC UNIVERSITY  
ONE ALOHA TOWER DRIVE  
MULTI-PURPOSE ROOM 2  
7:00 P.M.**

Reminder of order and decorum: Persons wishing to speak on agenda items must raise their hand and, when recognized, address the Chair. Each member of the audience is entitled to speak once for up to two (2) minutes on any agenda item unless otherwise directed by the Chair. Board Members shall adhere to Board speaking limits.

The meeting is being recorded for broadcasting and viewing on 'Olelo. To insure that all verbal comments are audible for broadcasting, please speak into the designated microphone to enable the importance of the speakers message to be recorded and heard at the broadcast and viewing of the meeting.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. PUBLIC SAFETY REPORTS
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Neighborhood Citizen's Patrol
  - D. Public Concerns – Two (2) minutes each for issues not on the agenda
- IV. NEW BUSINESS
  - A. 2nd Walk on the Wild Side Festival, Street Closures on Hotel Street from Bishop Street to River Street, and on Pauahi Street from Bethel Street to Nuuanu Avenue, and on Smith Street from King Street to Hotel Street, and various Street Parking Permits, Saturday, March 11, 2017, 11:00 a.m.- 5:00 p.m., Sandra Pohl, Event Coordinator – 10 minutes
  - B. Discussion on request for Liquor License Category No. 2, Watabe Wedding Corporation, 55 Merchant Street, Kika Bukoski – 10 minutes
  - C. Traffic Alert, 33rd Annual Great Aloha Run Event, Monday, February 20, 2017, start time 7:00 a.m., Start at Aloha Tower, Downtown Chinatown Neighborhood route on Nimitz Highway to the Honolulu Airport direction with Street Closures on Punchbowl Street, Alakea Street, and Bishop Street at 4:00 a.m. – Five (5) minutes
  - D. Discussion to Support the Resolution of the League of Women Voters Request to Support Voting by Mail in Hawaii – Five (5) minutes
  - E. Discussion on the Neighborhood Commission approval on Monday, September 26, 2016, of the 2016 Amendments to the Neighborhood Plan which became effective Saturday, December 17, 2016 – Five (5) minutes
- V. COMMUNITY CONCERNS – Three (3) minutes each
  - A. Hawaii Pacific University
  - B. Safe Haven
  - C. Honolulu Rail Transit
  - D. Chinatown Business & Community Association
  - E. Chinatown Improvement District
  - F. Arts, Culture, Merchants, Etc. (ACME)
- VI. ELECTED OFFICIALS
  - A. City and County

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2016 DEC 29 AM 10:55



1. Mayor
2. City Council
- B. State
  1. Governor
  2. State Senators and State Representatives

VII. APPROVAL OF DECEMBER 1, 2016 REGULAR MEETING MINUTES

VIII. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report
2. Other Liquor License Applications and Street Closure Requests
3. Future Agenda Item
4. Neighborhood Commission Updates
5. Office of Information Practices Report
- B. Treasurer's Report
- C. City and County Affairs
- D. Oahu Metropolitan Planning Organization (OahuMPO)

IX. ANNOUNCEMENTS

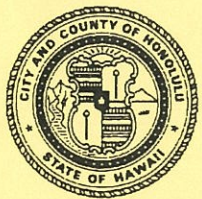
- A. The next regular meeting is scheduled for Thursday, February 2, 2017, Hawaii Pacific University, One Aloha Tower Drive, Multi-Purpose Room 2 at 7:00 p.m.
- B. The Neighborhood Citizen's Patrol meets each Tuesday on the Diamond Head side of Kukui Plaza at 8:00 p.m. Please consider joining the patrol and supporting its efforts as they express their service and pride in our Downtown/Chinatown community.
- C. Broadcast-Videotape of Board meetings are scheduled to be shown on the 3rd Thursday, and on the 2nd and 4th Saturday, Channel 54.

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Sharon Baillie at (808) 768-3714 or e-mail [sharon.baillie@honolulu.gov](mailto:sharon.baillie@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## ORDER OF BUSINESS

INAUGURAL SESSION  
TUESDAY, JANUARY 3, 2017  
HONOLULU HALE  
CITY COUNCIL CHAMBER  
12 NOON

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- A. Call to Order
- B. Roll Call
- C. Introduction of Guests
- D. Administration of Oaths of Office



INAUGURAL SESSION  
Tuesday, January 3, 2017

E. Chair's Message

F. Resolution 16-318

Relating to the Officers of the Council of the City and County of Honolulu.

FOR ADOPTION

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G. Announcements

H. Adjournment

\*\*\*\*\*

Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) at least three working days prior to the meeting.

\*\*\*\*\*



## KAILUA NEIGHBORHOOD BOARD NO. 31

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

### The Kailua Neighborhood Board will recess in January 2017

#### January 2017 Committee Meeting Agendas

##### PUBLIC SAFETY, PUBLIC HEALTH, AND CIVIL DEFENSE (PHPSCD) COMMITTEE:

Second Thursday, January 12, 2016, 6:30 to 7:30 pm, Kailua Recreation Center, Arts and Crafts room.

Chair: Claudine Tomasa, [ctomasa@gmail.com](mailto:ctomasa@gmail.com). Cell: 783-5396. (Temporary contact: Malina Kaulukukui, [mkauluku@gmail.com](mailto:mkauluku@gmail.com). Cell: 387-3768). Members: Bill Hicks, Malina Kaulukukui, Jeff Zuckernick, Judy Fujimoto, and Gary Weller.

1. Call to Order.
2. Announcements/New Business.
3. Public Safety/Public Health.
  - a. Report/Update – Blue Zone Project.
  - b. Report/Update – Low flying aircraft.
4. Civil Defense.
  - a. Windward Emergency Preparedness Fair.
5. Adjournment.

##### TRANSPORTATION AND PUBLIC WORKS COMMITTEE

Second Thursday, January 12, 2016, 7:30 to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room.

Bill Hicks, Chair. [hicksw001@hawaii.rr.com](mailto:hicksw001@hawaii.rr.com). Members: Claudine Tomasa, Michael Espenan, Gary Weller, Tim Freeman, and Judy Fujimoto.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues Status.
  - a. Kailua Comprehensive Traffic Studies.
  - b. Pedestrian safety/crosswalk issues, including Kalaheo Avenue.
  - c. Bicycle issues.
  - d. Department of Transportation Services (DTS) developments in Lanikai, at the Kalapawai Market, and on Kuulei Road.
  - e. Kailua Road bike path.
5. New Issues.
6. Adjournment.

##### GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Third Wednesday, January 18, 2016, 7:00 to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

Scot Matayoshi, Chair. Members: Matthew Darnell, Gary Weller, and Susan Dowsett.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Old Business.
  - a. Bike Rentals.
  - b. HECO fence repair along Maunawili Falls trail.
5. New Business.
6. Adjournment.

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**PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

Third Tuesday, January 17, 2016, Kalama Beach Park, 7:00 to 9:00 p.m. Donna Wong, Chair. Members: Chuck Prentiss, Vern Hinsvark, Teresa Parsons, Larry Bartley, Levani Lipton, Gary Weller, and Paul Mossman. Non-voting members Stann Reiziss, and Mike Lee.

1. Call to Order.
2. Approval of Minutes.
3. Kawainui-Hamakua Master Plan Project.
4. Koolaupoko Sustainable Communities Plan Revision.
5. General Plan 2011 Update.
6. Short-term Vacation Rentals.
7. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay.
8. Kalaheo Hillside proposed sale of City-owned property.
9. Conservation District Use Application (CDUA) 1711 Kanapu'u Drive (Horn property).
10. Kapa'a Industrial Park.
11. Accessory Dwelling Units (ADU).
12. Aikahi Sewage Treatment Plant.
13. Maunawili Trail – Conditional Use Permit Condition #8.
14. Oneawa mangrove clearing.
15. Kaelepulu canal.
16. Adjournment.

**PARKS & RECREATION COMMITTEE:**

Third Thursday, January 19, 2016, 7:00 to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room. Tim Freeman, Chair. Members: Larry Bartley and Michael Espenan.

1. Call to Order.
2. Approval of Minutes.
3. Windward Dog Park Hui Update.
4. Report on Kailua Bay Commission.
5. Update on Department of Land and Natural Resources (DLNR) actions on boats left on beach.
6. Kailua Bay no-wake legislation.
7. Adjournment.

**EXECUTIVE COMMITTEE: Recess in January, 2017. Board Officers.**

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## KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### AGENDA PLANNING MEETING

JANUARY 3, 2016 7:00 p.m.

Kaneohe District Park

45-660 Keaahala Rd, Kaneohe, HI 96744

**Rules of Speaking:** To ensure the maximum opportunity for all attendees to be heard, the following guidelines will apply: Anyone wishing to speak is asked to raise their hand and when recognized by the Chair, to address their comments to the Chair. All official reports, comments or concerns shall be three (3) minutes or less.

**Please Kōkua:** Silence all electronic devices – show respect for speakers – presentation timelines are approximate. Presenters should be prepared to present when called.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. Call to Order
2. Proposed Briefings
  - a. Community Concerns
3. Board Business
  - a. Committee discussions
4. Announcements
5. Adjourn

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A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail [james.skizewski@honolulu.gov](mailto:james.skizewski@honolulu.gov). Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

DEPARTMENT OF PLANNING AND PERMITTING  
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-8041  
DEPT. WEB SITE: [www.honolulu.gov](http://www.honolulu.gov) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

KIRK CALDWELL  
MAYOR



GEORGE I. ATTA, FAICP  
DIRECTOR  
ARTHUR D. CHALLACOMBE  
DEPUTY DIRECTOR

2016/SMA-66 (MS)  
2016/SV-2

NOTICE OF APPLICATION AND PUBLIC HEARING

This is to inform you that we are reviewing an application for a Special Management Area (SMA) Use Permit, which is needed to allow: (1) improvements to the Outrigger Reef Waikiki Beach Resort, including demolition of a five-story beachfront building; (2) development of a new beachside lawn area, stage, pool, recreation deck, meeting space, and hotel units connecting the existing Pacific and Ocean Towers; and (3) improvements to the arrival and lobby areas and retail; and a Shoreline Setback Variance (SV), which is needed to allow: (1) the construction of the new beachside lawn area, stage and a portion of the pool and recreation deck; and (2) improvements to the existing basement, stairway, landing, and drainage system, all of which are in and/or encroach into the 40-foot shoreline setback area.

File Nos.: 2016/SMA-66 and 2016/SV-2  
Applicant: Outrigger Hotels Hawaii  
Landowner: ORF, LLC  
Agent: G70 (Christine Ruotola)  
Location: 2169 Kalia Road – Waikiki  
Tax Map Key: 2-6-4: 10  
Zoning: Resort Mixed Use Precinct  
Acceptance Date: November 17, 2016

In accordance with Chapters 23 and 25, Revised Ordinances of Honolulu, the Department of Planning and Permitting will conduct a Public Hearing regarding this application on **Thursday, January 26, 2017**, at 10:30 a.m. in the Dining Room at the McCoy Pavilion, 1201 Ala Moana Boulevard, Honolulu, Hawaii 96814. The Public Hearing will also be advertised in the Star-Advertiser. All interested persons are invited to attend. Any disabled person requiring special assistance should contact our department for details.

You may review the application material at our office, Monday through Friday, between the hours of 7:45 a.m. and 4:30 p.m. We have attached a location map of the proposed Project as a reference.

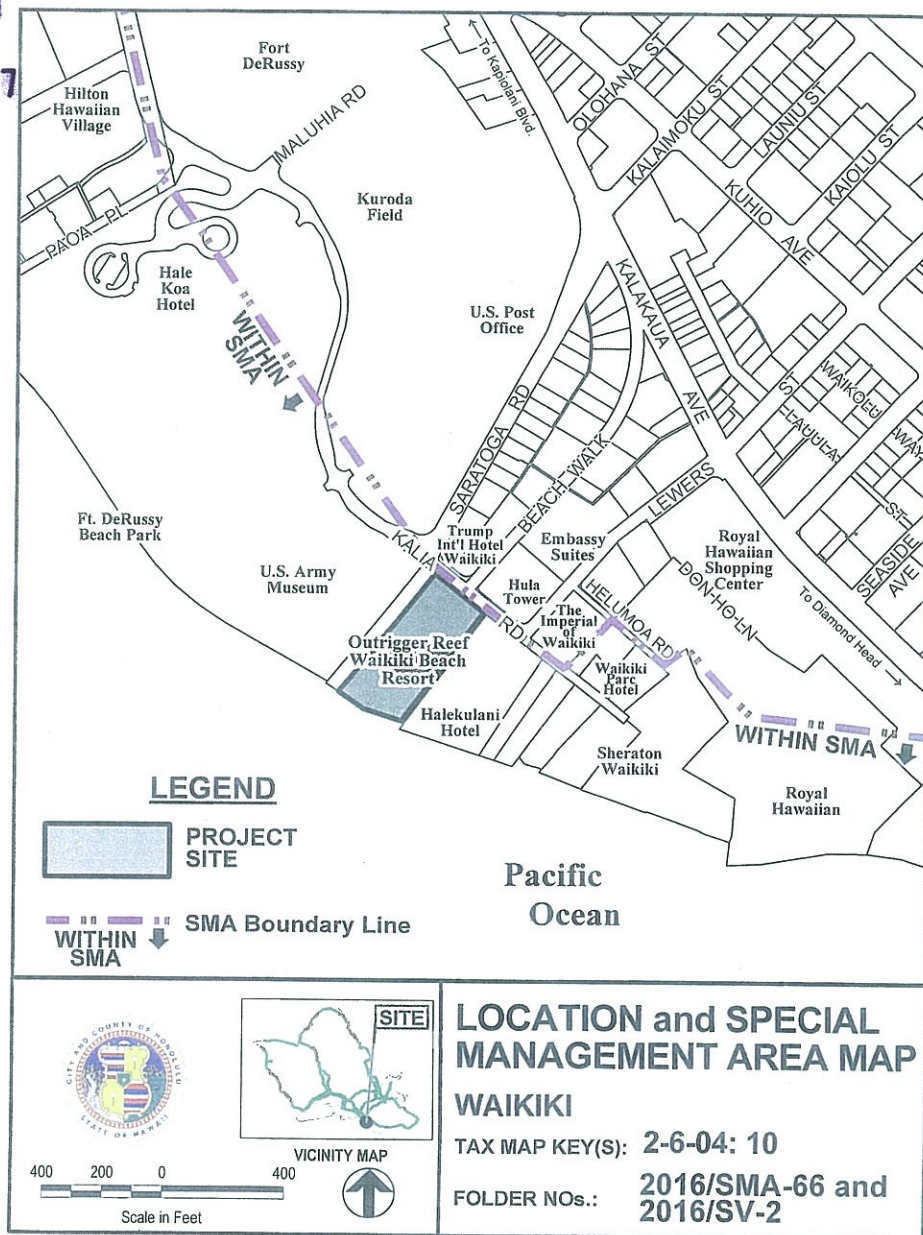
Those persons desiring to testify may register prior to the Public Hearing at the Public Hearing site and are encouraged to submit one copy of their testimony in writing. Attendance at the Public Hearing is not necessary to submit testimony. Written testimony which is received by our department prior to the Public Hearing will be considered in the evaluation of the application.

Should you have any questions, please contact Malynne Simeon of our staff at 768-8023.

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Prepared by: Department of Planning & Permitting  
City and County of Honolulu

Date Prepared: November 2016

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**LOCATION and SPECIAL  
MANAGEMENT AREA MAP  
WAIKIKI**

TAX MAP KEY(S): 2-6-04: 10

FOLDER NO(S): 2016/SMA-66 and  
2016/SV-2



HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
January 4, 2017

TIME: Wednesday, January 4, 2017, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
  1. Events
  2. Highlights
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF NOVEMBER 16, 2016
- V. NEW BUSINESS
  1. Report on actions taken at the November 16, 2016, executive session
- VI. PUBLIC TESTIMONY
  1. Agenda Items
- VII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.

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VII. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of November 16, 2016
- C. Executive Officer's Report
  - 1. Status of investigations
  - 2. Office status/personnel report
- D. Complaints
  - 1. HPC No. 16-053, filed on August 25, 2016, complaint alleging discourtesy-name/badge number, discourtesy-profanity, and conduct unbecoming an officer
  - 2. HPC No. 16-065, filed on September 23, 2016, complaint alleging discourtesy-profanity and overbearing conduct
- E. Requests for Legal Counsel
- F. Status of Chief of Police. Executive Session pursuant Subsections 92-5(a)(4) (to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities), and 92-5(a)(2) (to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved)

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on January 18, 2017, at 2 p.m.

X. ADJOURNMENT

Note: For those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by January 3, 2017. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item VI of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.

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2016 DEC 23 AM 9:00

CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

NOTICE IS HEREBY GIVEN of public hearings to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii  
DATE: Wednesday, January 4, 2017  
TIME: 1:30 p.m.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on December 23, 2016.

1. A REQUEST FOR AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (LAND USE ORDINANCE), RELATING TO TRANSIT-ORIENTED DEVELOPMENT (TOD)

The City Council initiated a proposal to amend the provisions of the Land Use Ordinance (LUO) to include the preservation of healthcare services as a priority in neighborhood TOD plans by Resolution 15-227.

Resolution 15-227 proposes to amend Section 21-9.100-2(a), Revised Ordinances of Honolulu 1990 ("Neighborhood TOD plans"), by adding subsection (5), to read as follows:

- (5) Preservation of existing healthcare services. For purposes of this subdivision, "healthcare services" means the furnishing of medicine, medical or surgical treatment, nursing, hospital services, dental service, optometrical service, complementary health services or any other necessary services of like character intended to prevent, alleviate, cure or heal human illness, physical disability or injury.

2. A REQUEST FOR AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (LAND USE ORDINANCE), RELATING TO INTERIM PLANNED DEVELOPMENT PERMITS FOR TRANSIT-ORIENTED DEVELOPMENT WITHIN CLOSE PROXIMITY TO FUTURE RAIL STATIONS

The Department of Planning and Permitting (DPP) is proposing to amend the provisions of the Land Use Ordinance pertaining to the Interim Planned Development Transit Permit in the future Transit-Oriented Development Special District areas. The amendments will clarify the standards for community benefits, such as affordable housing and open space, and include slight changes for other elements of the permit, including permitted uses, landscaping in public open spaces, and flexibility for signage. These changes will streamline and strengthen the existing permit procedures and development standards.

Public testimony is to be taken at the hearing. Those persons desiring to testify may register prior to the public hearing at the public hearing site and are encouraged to submit one copy of their testimony in writing. Fifteen (15) copies of written testimony should be filed with the Planning Commission at least forty-eight (48) hours before the date of the public hearing. Attendance at the public hearing is not necessary to submit written testimony. One copy may be faxed (768-6743) or mailed (Planning Commission, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813). All interested persons are invited to attend.

Information regarding this public hearing can be obtained by contacting the Planning Commission, 7<sup>th</sup> Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluludpp.org](mailto:info@honoluludpp.org) at least three business days prior to the event.

PLANNING COMMISSION  
DEAN I. HAZAMA, Chair  
By

Arthur D. Challacombe, Acting Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, December 23, 2016)



CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

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2016 DEC 22 PM 4: 14

NOTICE IS HEREBY GIVEN of public hearings to be held by the Planning Commission of the City and County of Honolulu:

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PLANNING COMMISSION  
DEAN I. HAZAMA, Chair  
By

Arthur D. Challacombe, Acting Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, December 23, 2016)

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2016 DEC 22 AM 8:51

BOARD: HONOLULU CHARTER COMMISSION  
COMMITTEE ON SUBMISSION AND INFORMATION

ADDRESS: 530 SOUTH KING STREET, ROOM 501, HONOLULU, HI 96813

WEBSITE: [www.honoluluchartercommission.org](http://www.honoluluchartercommission.org)

E-MAIL: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

TELEPHONE: (808) 768-5093

FAX: (808) 768-5011

## NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON DECEMBER 20,, 2016, AT 2:30 P.M.

See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: DECEMBER 30, 2016

TIME: 2:30 P.M.

PLACE: COMMITTEE MEETING ROOM 205  
HONOLULU HALE

     Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

  X   Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

     Board Office

  X   Meeting Site

(Optional) This notice has been electronically posted at [www.honoluluchartercommission.org](http://www.honoluluchartercommission.org)

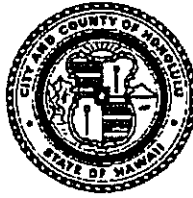
(This notice is not subject to the filing requirements of HRS Sec. 92-7.)

2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
[honoluluchartercommission.org](http://honoluluchartercommission.org)



**VOTING MEMBERS**  
Governor John D. Waihee III, Chair  
Cheryl D. Soon, Vice Chair  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
Nathan T. Okubo

**NONVOTING MEMBERS**  
Judge Michael F. Broderick (Ret.)  
Guy K. Fujimura  
Donna Ikeda  
Paul T. Oshiro  
David W. Rae  
Edlyn S. Taniguchi  
R. Brian Tsujimura  
Pamela Witty-Oakland

## **SUBMISSION AND INFORMATION COMMITTEE MEETING NOTICE**

TUESDAY, DECEMBER 20, 2016  
2:30 P.M.  
COMMITTEE MEETING ROOM 205  
HONOLULU HALE

### **AGENDA**

#### **WHERE TO FIND CHARTER INFORMATION**

Information on the Charter Commission can be found on its website at:  
<http://www.honoluluchartercommission.org>

#### **TESTIFIER REGISTRATION**

Persons wishing to testify are requested to register as follows:

- By 6:00 PM of the day prior to the meeting date, emailing to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) your name, phone number, and the agenda item; or
- By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testers.

Each testifier shall not have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

#### **WRITTEN STATEMENT**

Written testimony or comments may be submitted online at the Charter Commission website: <http://www.honoluluchartercommission.org>.

2016 DEC 14 PM 3:40

Written testimony may be emailed by 6:00 PM of the day prior to the meeting date to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) for distribution at the meeting to the members of the Charter Commission. If written testimony is emailed after that time, please provide 15 printed copies for the meeting.

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

## **ASSISTANCE**

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

### **I. CALL TO ORDER**

Roll Call

### **II. FOR APPROVAL**

Minutes of the Submission and Information Committee meetings of November 22, 2016, and November 28, 2016.

Copies of the minutes to be approved can be found on the Honolulu Charter Commission website under the heading "Draft Meeting Minutes."

### **III. FOR DISCUSSION**

Draft Final Report of the 2015-2016 Charter Commission.

Copies of the Draft Final Report will be available at the meeting.

### **IV. ANNOUNCEMENTS**

### **V. ADJOURNMENT**



BOARD: HONOLULU CHARTER COMMISSION

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2016 DEC 22 AM 8:51

ADDRESS: 530 SOUTH KING STREET, ROOM 501, HONOLULU, HI 96813

WEBSITE: [www.honoluluchartercommission.org](http://www.honoluluchartercommission.org)

E-MAIL: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

TELEPHONE: (808) 768-5093

FAX: (808) 768-5011

## NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON DECEMBER 20, 2016, AT 3:30 P.M.

See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: DECEMBER 30, 2016

TIME: 3:30 P.M.

PLACE: COMMITTEE MEETING ROOM 205  
HONOLULU HALE

☐ Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

☒ Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

☐ Board Office

☒ Meeting Site

(Optional) This notice has been electronically posted at [www.honoluluchartercommission.org](http://www.honoluluchartercommission.org)

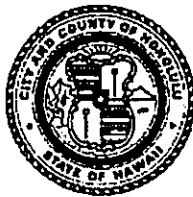
(This notice is not subject to the filing requirements of HRS Sec. 92-7.)

2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
[honoluluchartercommission.org](http://honoluluchartercommission.org)



#### MEMBERS

David W. Rae, Chair  
Kevin Mulligan, Vice Chair  
Judge Michael F. Broderick (Ret.)  
Reginald V. Castanares, Jr.  
Guy K. Fujimura  
Donna Ikeda  
Nathan T. Okubo  
Paul T. Oshiro  
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R. Brian Tsujimura  
Governor John D. Waihee III  
Pamela Witty-Oakland

### MEETING NOTICE

TUESDAY, DECEMBER 20, 2016  
3:30 P.M.  
COMMITTEE MEETING ROOM 205  
HONOLULU HALE

#### AGENDA

2016 DEC 14 PM 3:40

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If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

## OLELO

The meeting will be telecast live on Olelo. For more information see: <http://www.olelo.org>

## ASSISTANCE

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### I. CALL TO ORDER

Roll Call

### II. FOR APPROVAL

- Minutes of the Charter Commission meetings of November 22, 2016, and November 28, 2016.
- Minutes of the Style Committee meeting of November 22, 2016.
- Minutes of the Budget Committee meeting of November 22, 2016.

Copies of the minutes to be approved can be found on the Honolulu Charter Commission website under the heading "Draft Meeting Minutes."

### III. FOR DISCUSSION

Draft Final Report of the 2015-2016 Charter Commission.

Copies of the draft Final Report will be available at the meeting.

### IV. ANNOUNCEMENTS

### V. ADJOURNMENT



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

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PARKS COMMITTEE MEETING AGENDA

TUESDAY, JANUARY 10, 2017  
WAIALUA COMMUNITY ASSOCIATION  
CLUB ROOM  
66-434 KAMEHAMEHA HIGHWAY  
HALEIWA, HAWAII  
7:00 P.M. – 8:30 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote ten (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. Introductions & Call to Order
2. Approval of the October 11, 2016 Parks Committee meeting minutes
3. Open for additional volunteers, who would also need to be approved by the North Shore Neighborhood Board No. 27. Consideration for recommendation to North Shore Neighborhood Board No. 27
4. Presentation from **Department of Parks and Recreation, Director Michele K. Nekota on the subject of parks and the future. Advice on how to best proceed**
5. Updates on current North Shore Parks Projects
  - 5.a. Progress on Haleiwa Beach Park [ makai and mauka ] and Haleiwa Beach Park Master plan [consolidated], Canoe Halau and Skateboard Park
  - 5.b. Kaiaka Bay Beach Park renovations
  - 5.c. Pupukea Beach Park
  - 5.d. Developing a list of all Parks related projects in the District
  - 5.e. Current status of City Budget related to Parks and Capital Improvement Project (CIP) funding [John Kalili Surf Center, lights at Waialua District Park and Pupukea Ball Courts]
6. 2016 North Shore Parks Site Visits/tour new date selection
7. Department of Parks and Recreation Director Nekota meeting updates and planning for next meeting
8. **Attendance policy for the Parks Committee. New attendance year starts with new budget year in July 2017**
9. Acknowledgement of City Parks Staff and Community Organization that are stewarding North Shore parks.
10. List of parks that have not been adopted
11. Status of surf school activities at North Shore beaches and parks
12. Suggestions for future agenda items
13. Announcement: The next Parks Committee meeting will be on Tuesday, February 14, 2017 at 7:00 p.m. at the Waialua Community Association Building.

14. Adjournment

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Stephen Saito at (808) 768-3712 or e-mail [ssaito1@honolulu.gov](mailto:ssaito1@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



DEPARTMENT OF PLANNING AND PERMITTING  
CITY AND COUNTY OF HONOLULU  
650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.gov](http://www.honolulu.gov) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

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KIRK CALDWELL  
MAYOR



ARTHUR D. CHALLACOMBE  
ACTING DIRECTOR  
KATHY K. SOKUGAWA  
ACTING DEPUTY DIRECTOR  
2016/CUP-68(MT)

NOTICE OF APPLICATION

CONDITIONAL USE PERMIT – MINOR

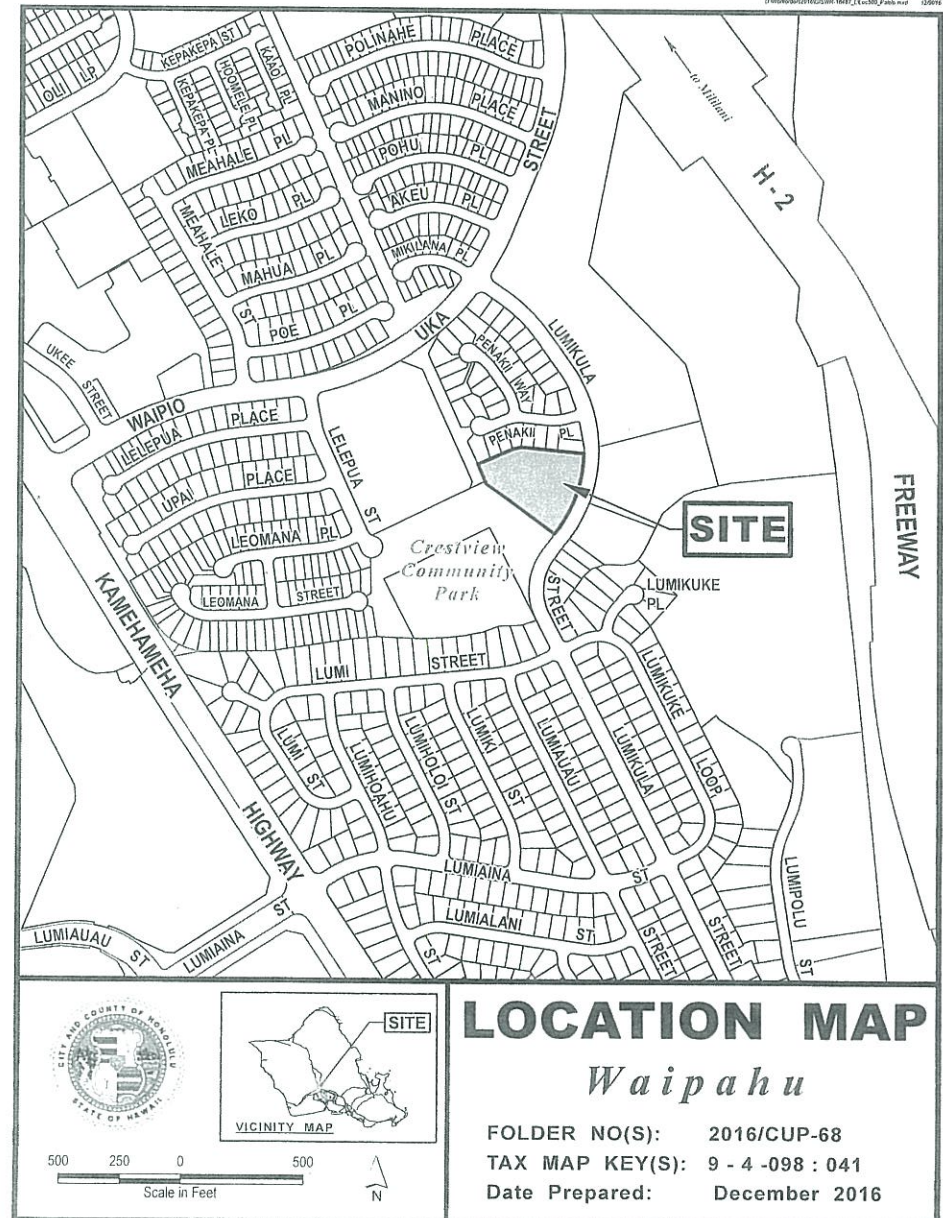
File No.: 2016/CUP-68  
Landowner: Roman Catholic Church in the State of Hawaii  
Applicant: Resurrection of the Lord Catholic Community  
Agent: Limtiaco Consulting Group (Claire Oshiro)  
Location: 94-1260 Lumikula Street - Waipahu  
Tax Map Key: 9-4-98: 41  
Zoning: R-5 Residential District  
Acceptance Date: December 7, 2016

This is to inform you that we are reviewing an application for a Conditional Use Permit – Minor (CUPm) to permit expansion of an existing meeting facility (church) by allowing construction of a new, two-story, 10,397-square-foot Parish Center and a 2,534-square-foot expansion of the assembly area within the existing building footprint of the Worship Center. The existing parking area configuration will remain the same, with the addition of three parking spaces for a total of 128 parking spaces.

You may review the application material at our office, Monday through Friday, between the hours of 7:45 a.m. and 4:30 p.m., at 650 South King Street, 7th Floor. A copy will also be available at the Waipahu Library. We have attached a location map of the Project for reference.

Pursuant to Land Use Ordinance Section 21-2.40-1(c), adjoining property owners shall be asked whether they wish to have a Public Hearing on the proposed Project, and whether there are any potentially adverse external effects of the proposed Project on the immediate neighborhood. If, in the judgment of the Director of Planning and Permitting (Director), there is sufficient cause to hold a Public Hearing, the Director shall hold a Public Hearing, no sooner than 45 days after acceptance of the completed application. In such cases, the Applicant shall provide written notice concerning when and where the Public Hearing will be held, and the Public Hearing will also be advertised in the Public Notices insert of the Honolulu Star-Advertiser.

Should you wish to offer comments on this application, you may contact Mark Taylor of our staff at 768-8020 or [mtaylor1@honolulu.gov](mailto:mtaylor1@honolulu.gov). Please refer to File No. 2016/CUP-68 in your response. Due to statutory deadlines, please provide your written comments to the Department of Planning and Permitting by **January 6, 2017**. Should you know of any interested person who has not received this notification, we would appreciate it if you would inform them.



Prepared by: Department of Planning and Permitting  
City and County of Honolulu

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LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

AGENDA – TWENTY-FIRST MEETING

THURSDAY, DECEMBER 22, 2016  
4:00 P.M.

APPROVAL OF MINUTES:

The regular minutes of the 22<sup>nd</sup> (12/17/15), 3<sup>rd</sup> (7/21/16), 7<sup>th</sup> (8/25/16), and 8<sup>th</sup> (9/1/16) meetings, and the executive session minutes of the 8<sup>th</sup> (9/1/16) meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARING:

- |  |  |
|--|--|
| 1. Appl. No. 17-8605 from<br>Sky Waikiki LLC, dba<br>Sky Waikiki,<br>2270 Kalakaua Avenue,<br>19 <sup>th</sup> Floor (Waikiki<br>Business Plaza) | For a Cabaret General license<br>(Category No. 1 – Standard Bar)<br>(Prelim. Hrg. 11/3/16) |
|--|--|

PRELIMINARY HEARINGS:

2. Trans. Appl. No. 17-7310  
from ANS Enterprise LLC  
  
For the transfer of the business  
and Dispenser General license  
(Categories No. 3 and 4 - Live  
Entertainment or Recorded Music  
and Dancing; and Hostess) of  
Saigon Pearl LLC, dba Starlight  
Satellites TV & Karaoke & Gogo  
Dance, 706A Sheridan Street, and  
for a change of trade name to  
Ashley's Restaurant & Lounge  
(E1327)  
  
(Continued from December 15,  
2016)  
  
[History: 12/8/16, 12/15/16]
3. Trans. Appl. No. 17-8158  
from IES Retail, LLC  
  
For the transfer of the business  
and Retail Beer and Wine license  
of Chevron Stations Inc., dba  
Chevron Stations Inc.,  
2810 Valkenburgh Street, and for  
a change of trade name to IES  
Retail, LLC (D0869)
4. Trans. Appl. No. 17-8159  
from IES Retail, LLC  
  
For the transfer of the business  
and Retail Beer and Wine license  
of Chevron Stations Inc., dba  
Chevron Stations Inc.,  
4561 Salt Lake Boulevard, and for  
a change of trade name to IES  
Retail, LLC (D0948)



PRELIMINARY HEARINGS: (CONT.)

- |   |   |
|---|---|
| 5. Trans. Appl. No. 17-8210<br>from IES Retail, LLC | For the transfer of the business<br>and Retail Beer and Wine license<br>of Chevron Stations Inc., dba<br>Chevron Stations Inc.,<br>1378 South Beretania Street, and<br>for a change of trade name to<br>IES Retail, LLC (D0867)     |
| 6. Trans. Appl. No. 17-8211<br>from IES Retail, LLC | For the transfer of the business<br>and Retail Beer and Wine license<br>of Chevron Stations Inc., dba<br>Chevron Stations Inc.,<br>710 Kailua Road, Kailua, and<br>for a change of trade name to<br>IES Retail, LLC (D0866)         |
| 7. Trans. Appl. No. 17-8212<br>from IES Retail, LLC | For the transfer of the business<br>and Retail Beer and Wine license<br>of Chevron Stations Inc., dba<br>Chevron Stations Inc.,<br>565 Farrington Highway, Kapolei,<br>and for a change of trade name to<br>IES Retail, LLC (D0982) |

LICENSE APPLICATIONS:

Renewal License Applications:

- |  |   |
|--|---|
| 8. Appl. No. 17-9445 from<br>G-Plus LLC, dba Pagoda<br>Floating Restaurant,<br>1525 Rycroft Street | For renewal of its Restaurant<br>General license (Category No. 2 -<br>Live Entertainment or Recorded<br>Music and Dancing) (R0989T) |
| 9. Appl. No. 17-9669 from<br>Mahanaim Corp., dba<br>Mikawon, 2310 Kuhio<br>Avenue, No. 102         | For renewal of its Restaurant<br>General license (Category No. 1 -<br>Standard Bar) (R0522T)  |

## LICENSE APPLICATIONS: (CONT.)

### Temporary License Applications:

- |  |   |
|--|---|
| 10. Appl. No. 17-9550 from Shadow Entertainment Enterprises Inc., dba Sin Lounge | For a [Stand-Alone] Temporary Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 1111 Nuuanu Avenue, Suites 112 and 113, the former site of Fresh Café Chinatown LLC (R1083) |
| 11. Appl. No. 17-9642 from Encore Investments Inc., dba Encore at the Row        | For a [Stand-Alone] Temporary Cabaret General license (Category No. 1 – Standard Bar) at 500 Ala Moana Boulevard, Suite 183, the current site of M Nightclub/The Row Bar (I0123)  |

### REQUESTS:

- |   |  |
|---|--|
| 12. Request No. 17-8326 from Himalayan Kitchen LLC, dba Himalayan Kitchen LLC, Restaurant General license (Category No. 1 - Standard Bar), 1137 11 <sup>th</sup> Avenue, #203/204/205 (R1168) | Requesting approval to permanently extend its licensed premises  |
| 13. Request No. 17-9918 from Bowle's Burritos LLC, dba Bowle's Burritos LLC, Restaurant General license (Category No. 1 – Standard Bar), 270 Kuulei Road, Suite 105, Kailua (R1205)           | Requesting approval to temporarily extend its licensed premises from December 16, 2016 to March 16, 2017 |

REQUESTS: (CONT.)

14. FEC Kaimuki Partners,  
LLC, dba Champs,  
Restaurant General  
license (Category No. 1 –  
Standard Bar),  
3457 Waialae Avenue  
(R1114)

Requesting approval to further  
amend Caterer Appl. No. 16-3323  
to include 60 intermittent dates  
from January 2, 2017 through  
May 29, 2017, from 5:15 p.m. to  
9 p.m., subject to payment of  
additional fees

(Catering to 2777 Kalakaua  
Avenue (Waikiki Aquarium))

(Request to accept long-term  
catering application approved on  
August 13, 2015)

(Application approved on  
September 3, 2015; Caterer  
General License No. P1440 issued  
for 61 intermittent dates from  
9/14/15 to 2/18/16)

[Requests to amend application  
approved on:  
December 17, 2015 (for 67  
intermittent dates from 1/1/16 to  
6/30/16);  
May 26, 2016 (for 88 intermittent  
dates from 7/1/16 to 12/30/16)

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:

15. The Cheesecake Factory  
(LCV 16-0349)  
(R0686)

For acceptance of plea and  
adoption of Decision and Order

ADJUDICATION HEARINGS:

- |   |  |
|---|--|
| 16. Kamamalu Market<br>LCV 16-0242<br>(D0954)                 | Licensee failed to accurately reports its revenues from gross liquor sales or to properly complete the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: On or during the fiscal year ending June 30, 2015)   |
| 17. Liquid Pleasure Lounge<br>LLC<br>(LCV 16-0106)<br>(E1543) | Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of Violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 21, 2016)<br><br>(Continued from October 6, 2016) |
| 18. Club Femme Nu<br>(LCV 16-0157)<br>(E0754)                 | Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about May 25, 2016)  |

ADJUDICATION HEARINGS: (CONT.)

19. Club Femme Nu  
(LCV 15-0078)  
(E0754)
- Licensee permitted a person to perform as a dancer in that section of the licensed premises where liquor is sold, served or consumed without said dancer being at least twenty-one (21) years of age (Violation of Rule 3-82-38.6(b)) (Date of violation: On or about June 16, 2015)

(Continued from October 6, 2016)

[History: 3/10/16, 4/21/16,  
6/16/16, 10/6/16]

20. Island Distillers Inc.  
(LCV 15-0217)  
(A0012)
- (1) Licensee failed to conspicuously post and expose to view, convenient for inspection, its license on the licensed premises (Violation of Section 281-71, HRS) (Date of violation: On or about August 18, 2015, or during the period from August 18, 2015 to September 11, 2015)
- (2) Licensee distributed or sold liquor from a warehouse outside of the licensed premises (Violation of Rule 3-82-42.1(f)) (Date of violation: On or about October 6, 2015)
- (3) Licensee distributed or sold liquor from a warehouse outside of the licensed premises (Violation of Rule 3-82-42.1(f)) (Date of violation: On or about September 11, 2015)

ADJUDICATION HEARINGS: (CONT.)

- |   |  |
|---|--|
| Island Distillers Inc.<br>(LCV 15-0217)<br>(A0012)<br>(Cont.) | (4) Licensee failed to immediately surrender its license to the Commission upon suspension or revocation thereof, or within five (5) days after permanent closing of the business or loss of lease or bona fide premises (Violation of Rule 3-85-91.11) (Date of violation: On or about April 7, 2015) |
|---|--|

OTHER BUSINESS:

- |   |   |
|---|---|
| 21. Mr. Kane Scott<br>Fernandez, Jr., manager,<br>Fun Foods, LLC, dba<br>Rock N Fun | Re: Appl. No. 17-7864 for a Restaurant Beer and Wine license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 91-5431 Kapolei Parkway, Suite E100, Kapolei (Ka Makana Ali'i Shopping Center) – Requesting approval to change kind of license from a Beer and Wine license to a General license<br><br>(Application approved at preliminary hearing on December 8, 2016) |
|---|---|

OTHER BUSINESS: (CONT.)

- |  |  |
|--|--|
| 22. Mr. Kenji Delgado,<br>president, Aji Limo LLC,<br>dba Aji Limo LLC | Requesting approval to withdraw<br>Appl. No. 15-2955 for a<br>Restaurant General license<br>(Category No. 1 – Standard Bar) at<br>66-197 Kamehameha Highway,<br>Haleiwa<br><br>(Application approved on<br>March 24, 2016; license not yet<br>issued)  |
| 23. Liquor Commission  | <u>Executive Session</u> --<br>Pursuant to HRS 92-5(a)(4), to<br>consult with the board's attorney<br>on questions and issues pertaining<br>to the board's powers, duties,<br>privileges, immunities, and<br>liabilities – refresher session on<br>City conflict of interest laws and<br>guidelines on abstention from<br>voting |
| 24. Liquor Commission  | Election of Commission Chair<br>for 2017   |
| 25. Liquor Administrator   | Administrative matters – Weekly<br>report to the Commission, 90-day<br>event schedule and work plan<br>coordination  |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



# Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

[www.hicounties.com](http://www.hicounties.com)



## A G E N D A

### HSAC EXECUTIVE COMMITTEE MEETING

Thursday, December 22, 2016, at 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

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CITY CLERK  
C & C OF HONOLULU  
2016 DEC 16 PM 12:34

#### I. CALL TO ORDER

#### II. APPROVAL OF AGENDA

#### III. MINUTES

- A. Minutes of the November 28, 2016 HSAC Executive Committee meeting

#### IV. REPORTS

##### A. Treasurer's Report

- 1. Treasurer's Report for November 2016

##### B. County Reports

- 1. City and County of Honolulu Report
- 2. County of Hawaii Report
- 3. County of Kauai Report
  - a. Update on 2017 HSAC Annual Conference hosted by Kauai County Council
- 4. County of Maui Report

##### C. National Association of Counties (NACo) Report

##### D. Western Interstate Region (WIR) Report

#### V. NEW BUSINESS

- A. Discussion and consideration of an independent auditor's report from Carbonaro CPAs & Management Group for audited financial statements of the Hawaii State Association of Counties for the year ending June 30, 2016
- B. Hawaii County Council Resolution 12-16, adopted on December 5, 2016, appointing Dru Kanuha as HSAC representative and Valerie T. Poindexter as alternate
- C. Memo from HSAC President Michael P. Victorino on HSAC representative vacancies and consideration of the nomination of Arryl Kaneshiro for NACo Board Member and Dru Kanuha for WIR Board Member to fulfill the term ending June 30, 2016



- D. Honolulu City Council Resolution 16-309, adopted on December 1, 2016, approving Kauai County Councilmember Arryl Kaneshiro to the NACo Board of Directors
- E. Kauai County Council Resolution 2017-08, adopted on December 14, 2016, approving Kauai County Councilmember Arryl Kaneshiro to the NACo Board of Directors
- F. Vacancy on the Board of Advisors of the Center for Alternative Dispute Resolution
- G. Discussion and consideration of hiring a Legislative Coordinator
- H. 2017 State Legislative Session update and discussion on lobbying efforts

## **VI. ANNOUNCEMENTS**

- A. Scheduling of the next meeting
- B. Other announcements

## **VII. ADJOURNMENT**

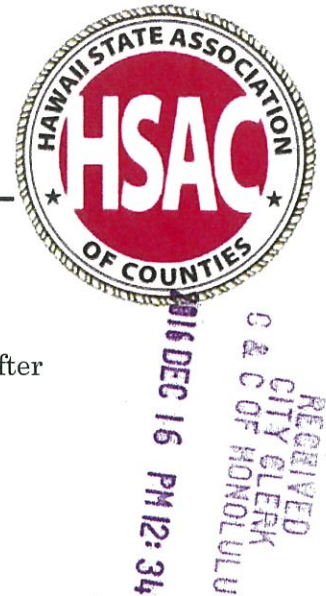
*OCS:Proj:HSAC:FY2016:16Agendas:Dec22:161222Agenda:mkz*

# Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

[www.hicounties.com](http://www.hicounties.com)



## A G E N D A

### HSAC GENERAL MEMBERSHIP MEETING

Thursday, December 22, 2016, at 11:30 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

#### I. CALL TO ORDER

#### II. APPROVAL OF AGENDA

#### III. NEW BUSINESS

##### A. Presentation of the 2017 HSAC Legislative Package, which includes the following bills:

- 1) A bill for an act relating to government records (Maui County)
- 2) A bill for an act relating to important agricultural lands (Maui County)
- 3) A bill for an act relating to collective bargaining (Maui County)
- 4) A bill for an act relating to tort liability (Kauai County)
- 5) A bill for an act relating to unadjudicated traffic fines (Kauai County)
- 6) A bill for an act making an appropriation for emergency medical services (Kauai County)
- 7) A bill for an act relating to unmanned aerial vehicles (City & County of Honolulu)
- 8) A bill for an act relating to community meetings (Maui County)
- 9) A bill for an act relating to identification cards for persons with disabilities (Maui County)
- 10) A bill for an act relating to transient accommodations tax (Maui County)

- Bills are available for review at [www.hicounties.com/2017hsacpackage](http://www.hicounties.com/2017hsacpackage). Only a limited number of hardcopies will be available at the meeting. Please print at your own convenience.

##### B. Discussion on lobbying efforts for 2017 State Legislative Session

#### IV. ANNOUNCEMENTS

#### V. ADJOURNMENT



DEPARTMENT OF PLANNING AND PERMITTING

## PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Department of Planning and Permitting of the City and County of Honolulu under Chapter 23, Revised Ordinances of Honolulu, as amended, for the following application at the date and the time specified or soon thereafter:

DATE: Tuesday, December 27, 2016  
TIME: 10:30 a.m.  
PLACE: Mission Memorial Conference Room, Mission Memorial Building, 550 South King Street, Honolulu, Hawaii

APPLICATION: MINOR CONDITIONAL USE PERMIT (CUP)  
FILE NO. 2016/CUP-58 (JD)

APPLICANT:	Saint Mark Lutheran Church
LANDOWNER:	Saint Mark Lutheran Church
AGENT:	TN Design Associates (Timothy Newberry)
LOCATION:	45-725 Kamehameha Highway - Kaneohe
TAX MAP KEY:	4-5-50: 48 and 59
LOT AREA:	2.28 Acres
ZONING:	R-7.5 Residential District
REQUEST:	Conditional Use Permit Minor to allow the major modification of an existing preschool and elementary/intermediate school, including the demolition of an existing classroom building and the construction of a new, two-story Early Learning Center building with elementary and preschool classrooms, administrative offices, and other accessory areas.

Maps showing the general location and boundaries of the area under consideration are on file at the Department of Planning and Permitting, Permit and Zoning Records Access, First Floor, Frank F. Fasi Municipal Building, 650 South King Street, and are available to the public for inspection during office hours, 7:45 a.m. to 4:30 p.m., Monday through Friday. For assistance, please call Jordan Dildy of the department's Zoning Regulations & Permits Branch, at 768-8027.

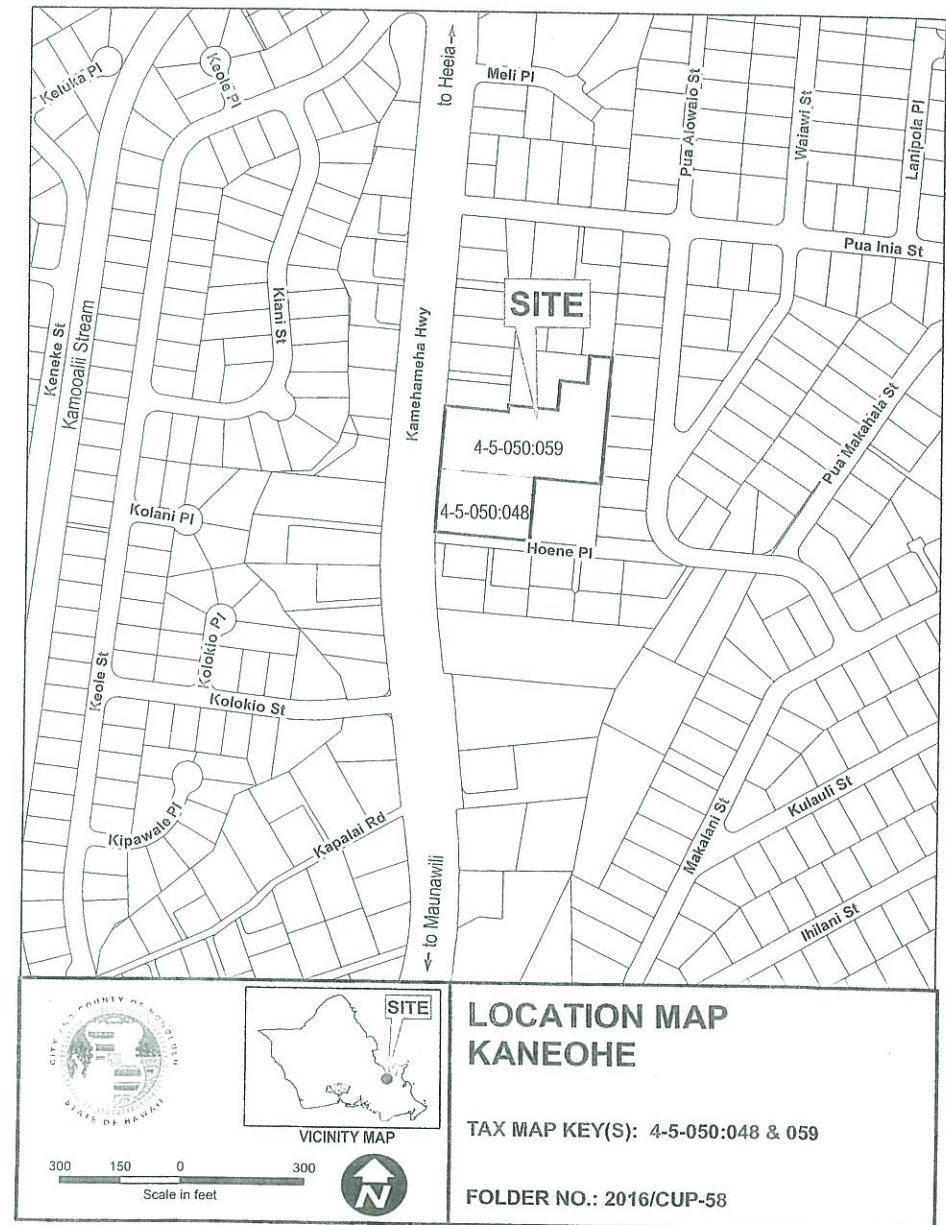
All interested persons are invited to attend. Those persons desiring to testify may register prior to the public hearing at the public hearing site and are encouraged to submit one copy of their testimony in writing.

Attendance at the public hearing is not necessary to submit testimony. Written testimony may be faxed (768-6743) or mailed (650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813) to the department prior to the public hearing and will be considered in the evaluation of the request.

Note: If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluluuldp.org](mailto:info@honoluluuldp.org) at least three business days prior to the event.

Arthur D. Challacombe, Acting Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, December 16, 2016)



Prepared by: Department of Planning & Permitting  
City and County of Honolulu

Date Prepared: Oct. 3, 2016

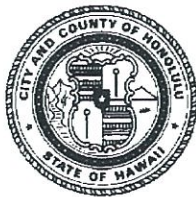
Copyright City & County of Honolulu  
All Rights Reserved 2016

2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
[honoluluchartercommission.org](http://honoluluchartercommission.org)



#### MEMBERS

David W. Rae, Chair  
Kevin Mulligan, Vice Chair  
Judge Michael F. Broderick (Ret.)  
Reginald V. Castanares, Jr.  
Guy K. Fujimura  
Donna Ikeda  
Nathan T. Okubo  
Paul T. Oshiro  
Cheryl D. Soon  
Edlyn S. Taniguchi  
R. Brian Tsujimura  
Governor John D. Waihee III  
Pamela Witty-Oakland

### MEETING NOTICE

TUESDAY, DECEMBER 20, 2016  
3:30 P.M.  
COMMITTEE MEETING ROOM 205  
HONOLULU HALE

#### AGENDA

2016 DEC 14 PM 3:40  
CITY OF HONOLULU

### WHERE TO FIND CHARTER INFORMATION

Information on the Charter Commission can be found on its website at:  
<http://www.honoluluchartercommission.org>.

### TESTIFIER REGISTRATION

Persons wishing to testify are requested to register as follows:

- By 6:00 PM of the day prior to the meeting date, emailing to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) your name, phone number, and the agenda item; or
- By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testers.

Each testifier shall not have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

### WRITTEN STATEMENT

Written testimony or comments may be submitted online at the Charter Commission website: <http://www.honoluluchartercommission.org>.



Written testimony may be emailed by 6:00 PM of the day prior to the meeting date to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) for distribution at the meeting to the members of the Charter Commission. If written testimony is emailed after that time, please provide 15 printed copies for the meeting.

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

## OLELO

The meeting will be telecast live on Olelo. For more information see: <http://www.olelo.org>

## ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

### I. CALL TO ORDER

Roll Call

### II. FOR APPROVAL

- Minutes of the Charter Commission meetings of November 22, 2016, and November 28, 2016.
- Minutes of the Style Committee meeting of November 22, 2016.
- Minutes of the Budget Committee meeting of November 22, 2016.

Copies of the minutes to be approved can be found on the Honolulu Charter Commission website under the heading "Draft Meeting Minutes."

### III. FOR DISCUSSION

Draft Final Report of the 2015-2016 Charter Commission.

Copies of the draft Final Report will be available at the meeting.

### IV. ANNOUNCEMENTS

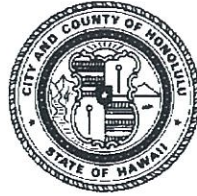
### V. ADJOURNMENT

2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
[honoluluchartercommission.org](http://honoluluchartercommission.org)



**VOTING MEMBERS**  
Governor John D. Waihee III, Chair  
Cheryl D. Soon, Vice Chair  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
Nathan T. Okubo

**NONVOTING MEMBERS**  
Judge Michael F. Broderick (Ret.)  
Guy K. Fujimura  
Donna Ikeda  
Paul T. Oshiro  
David W. Rae  
Edlyn S. Taniguchi  
R. Brian Tsujimura  
Pamela Witty-Oakland

## **SUBMISSION AND INFORMATION COMMITTEE MEETING NOTICE**

TUESDAY, DECEMBER 20, 2016  
2:30 P.M.  
COMMITTEE MEETING ROOM 205  
HONOLULU HALE

### **AGENDA**

### **WHERE TO FIND CHARTER INFORMATION**

Information on the Charter Commission can be found on its website at:  
<http://www.honoluluchartercommission.org>

### **TESTIFIER REGISTRATION**

Persons wishing to testify are requested to register as follows:

- a. By 6:00 PM of the day prior to the meeting date, emailing to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) your name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testers.

Each tester shall not have anyone else read the tester's statement. Each tester is limited to three minutes per agenda item.

### **WRITTEN STATEMENT**

Written testimony or comments may be submitted online at the Charter Commission website: <http://www.honoluluchartercommission.org>.

2016 DEC 14 PM 3:40  
CITY OF HONOLULU



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If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

## ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

### I. CALL TO ORDER

Roll Call

### II. FOR APPROVAL

Minutes of the Submission and Information Committee meetings of November 22, 2016, and November 28, 2016.

Copies of the minutes to be approved can be found on the Honolulu Charter Commission website under the heading "Draft Meeting Minutes."

### III. FOR DISCUSSION

Draft Final Report of the 2015-2016 Charter Commission.

Copies of the Draft Final Report will be available at the meeting.

### IV. ANNOUNCEMENTS

### V. ADJOURNMENT

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Cancellation of Meeting Notice

Date: December 21, 2016, Wednesday  
Time: 2:00 p.m.  
Place: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

Due to an anticipated lack of quorum the December 21, 2016, Police Commission meeting is canceled.

The next meeting of the Honolulu Police Commission will be January 4, 2017, in Conference Room A of the Honolulu Police Department, Alapai Station at 2 p.m.

2016 DEC 14 AM 10:03

Honolulu  
City and County  
Police Department

**ETHICS COMMISSION  
CITY AND COUNTY OF HONOLULU**

925 DILLINGHAM BOULEVARD, SUITE 190 • HONOLULU, HAWAII 96817  
PHONE: (808) 768-7787 • FAX: (808) 768-7768 • EMAIL: [ethics@honolulu.gov](mailto:ethics@honolulu.gov) • INTERNET: [www.honolulu.gov/ethics](http://www.honolulu.gov/ethics)

KIRK CALDWELL  
MAYOR



JAN K. YAMANE  
EXECUTIVE DIRECTOR  
AND LEGAL COUNSEL

**AGENDA**

Date: December 21, 2016  
Time: 11:30 a.m.  
Place: Standard Financial Plaza  
Conference Room, Suite 211  
715 South King Street  
Honolulu, Hawaii 96813

2016 DEC 14 AM 9:28

CITY OF HONOLULU  
C & C OF HONOLULU

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO SPEAK  
AND/OR SUBMIT WRITTEN TESTIMONY ON ANY AGENDA ITEM**

**ORDER OF BUSINESS**

- I. Call to Order, Public Notice, Quorum
- II. New Business
  - A. Chair's Report
    - 1. Announcements, Introductions, and Correspondence
    - 2. For Action: Approval of Open Session Minutes of November 2, 2016
    - 3. For Action: Approval of Executive Session Minutes of the November 2, 2016 and December 7, 2016 meetings

The Commission may convene an executive session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes (HRS), to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

B. Executive Director and Legal Counsel's Report

1. Staff Work Reports Summary
2. Statistics – Complaints, Requests for Advice
3. Budget
  - a. FY2017 Operating Budget
  - b. FY2018 Operating Budget Request
4. Ethics Training Program
5. Charter Amendments
6. Audit

C. Rule-Making

D. For Decision: Issues Relating to Independent Expenditures Made by Super Political Action Committees ("Super PACs") for the Benefit of a City Officer

1. Do "Independent Expenditures" Made by Super PACs for the Benefit of a City Officer Create a Conflict of Interest Under Revised Charter of Honolulu (RCH) Section 11-102.1(a); and
2. Do "Independent Expenditures" Made by Super PACs for the Benefit of a City Officer Create an Interest That Might Reasonably Tend to Create a Conflict With the Public Interest Requiring Disclosure Under RCH Section 11-103 Any Time Such Conflict Becomes Apparent?

The Commission may convene an executive session pursuant to Section 92-5(a)(4), HRS, to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

E. For Decision: Are the Conclusions in Advisory Opinion No. 76 (December 21, 1977) Still Correct Under Current Laws; and

The Commission may convene an executive session pursuant to Section 92-5(a)(4), HRS, to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

F. For Decision: Issues Relating to a Councilmember's Receipt of 40 Percent or More of Campaign Contributions by a Special Interest Group

1. Whether a Councilmember's Receipt of 40 Percent or More of Campaign Contributions by a Special Interest Group Creates a Conflict of Interest When the Councilmember Has to Make Official Decisions Affecting the Special Interest Group; and
2. If Question 1 is Answered in the Positive, Were the City Council's Five Votes Approving the Ho'opili Project (Bill 3, 2015) Invalid?

The Commission may convene an executive session pursuant to Section 92-5(a)(4), HRS, to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

III. Executive Session

- A. For Discussion: Kealoha v. Totto, Civil No. 16-1-1166 GWBC in the Circuit Court of the First Circuit, State of Hawaii

Pursuant to Section 92-5(a)(4), HRS, the Commission will consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

- B. For Discussion: Independent Ethics Investigator Retained Due to Conflict of Interest

Pursuant to Section 92-5(a), HRS, the Commission will consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved; and pursuant to Section 92-5(a)(4), HRS, to consult with the Commission's attorneys regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

IV. For Discussion: Strategic Planning

V. Adjournment

**SPEAKER REGISTRATION**

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at [ethics@honolulu.gov](mailto:ethics@honolulu.gov); or by calling 768-7787 or 768-7791.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.

Each speaker is limited to a three-minute presentation on each item.

## **WRITTEN TESTIMONY**

Prior to the Day of the Meeting: Testimony may be emailed to [ethics@honolulu.gov](mailto:ethics@honolulu.gov) or faxed to 768-7768.

On the Day of the Meeting: Submit 10 copies of written testimony to Commission staff.

Individuals who require special needs accommodations are invited to contact the Honolulu Ethics Commission at 768-7787, via facsimile at 768-7768, or email [ethics@honolulu.gov](mailto:ethics@honolulu.gov) at least **4 working days** in advance of the meeting.

All handouts will be posted at [www.honolulu.gov/ethics/meetings.html](http://www.honolulu.gov/ethics/meetings.html)



# BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU  
630 SOUTH BERETANIA STREET  
HONOLULU, HI 96843  
www.boardofwatersupply.com



December 13, 2016

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair  
ADAM C. WONG, Vice Chair  
DAVID C. HULIHEE  
KAPUA SPROAT  
KAY C. MATSUI

ROSS S. SASAMURA, Ex-Officio  
FORD N. FUCHIGAMI, Ex-Officio

ERNEST Y. W. LAU, P.E.  
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.  
Deputy Manager and Chief Engineer

RECEIVED  
CITY CLERK  
C & C OF HONOLULU

2016 DEC 13 AM 10:09

## NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, December 19, 2016, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

### SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering **prior to the day of the meeting** by one of the following options:

1. Emailing to [board@hbws.org](mailto:board@hbws.org);
2. Faxing to 748-5079;
3. Calling 748-5061;
4. In person – 630 S. Beretania Street, Room 311

Persons wishing to testify may also register by filling out the registration form **on-site on the day of the meeting**.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

### WRITTEN TESTIMONY

Written testimony may be emailed to [board@hbws.org](mailto:board@hbws.org) or faxed to 748-5079, **prior to the day of the meeting**, for distribution at the meeting.

13 copies are requested if written testimony is submitted **on-site on the day of the meeting**.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

### PHYSICALLY CHALLENGED REQUESTS

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 748-5061 or email your request to [board@hbws.org](mailto:board@hbws.org) **at least three business days prior to the meeting date**.

The agenda for the December 19, 2016 Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on November 28, 2016

ITEMS FOR INFORMATION

1. Enterprise Organizational Study Update
2. Status Update of Groundwater Levels at All Index Stations
3. Water Main Repair Report for November 2016

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on November 28, 2016
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim # 14-091, Relating to Damages to Hawaiian Telcom Cables and Facility Due to a Water Main Break [HRS 95-5(a)(4)]"
3. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy will be Involved [HRS §92-5(a)(2)]



HONOLULU AUTHORITY for RAPID TRANSPORTATION

2016 DEC -9 PM 4:04

Krishniah N. Murthy  
INTERIM EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Damien T.K. Kim  
CHAIR

Terrence M. Lee  
VICE CHAIR

Arthur D. Challacombe  
John Henry Felix  
Ford N. Fuchigami  
Terri Fujii  
Mark N. Garrity  
Willam "Buzz" Hong  
Colbert M. Matsumoto  
Glenn M. Nohara

**Board of Directors Meeting**  
**Alii Place, 1099 Alakea Street, Suite 150**  
**(entrance on Richards Street)**  
**Thursday, December 15, 2016, 8:30 a.m.**

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the Meeting of the Board of Directors for October 17, 2016
- IV. Department of Transportation Services/Oahu Transit Services/HART/Ansaldo Working Group Update
- V. Resolution 2016-23 Authorizing the Honolulu Authority for Rapid Transportation (HART) to Sell Development Rights to Third Parties Under its Authority to Dispose of Excess Real Property
- VI. Change Orders
  - A. Safety and Security Consultant Contract Amendment
  - B. City Center Utilities and Roadway Design Revisions
  - C. West Oahu Station Group Changes
  - D. Farrington Highway Station Group Changes
  - E. Maintenance and Storage Facility Inadequate Water Pressure
  - F. Kamehameha Highway Guideway Final Escalation Due to Schedule Impacts
  - G. West Oahu/Farrington Highway Guideway Final Escalation Due to Schedule Impacts

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- VIII. Report to the Governor of the State of Hawaii and the 2017 Legislature
- IX. Right of Way Update
- X. Construction and Traffic Update
- XI. November Monthly Progress Report
- XII. October Project Management Oversight Consultant Report
- XIII. Interim Executive Director and CEO's Report
- XIV. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to [cmatsushita@honolulu.gov](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.

LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

2016 DEC -9 PM 4:04

AGENDA – TWENTIETH MEETING

THURSDAY, DECEMBER 15, 2016  
4:00 P.M.

APPROVAL OF MINUTES:

The regular and executive session minutes of the 25<sup>th</sup> (1/23/14), 2nd (7/14/16), and 5<sup>th</sup> (8/4/16) meetings, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. Trans. Appl. No. 17-8113  
from CSKO Inc.  
For the transfer of the business  
and Dispenser General license  
(Categories No. 3 and 4 – Live  
Entertainment or Recorded Music  
and Dancing; Hostess) of Twin  
Enterprises Inc., dba Club Talent,  
1362-A Kapiolani Boulevard, and  
for a change of trade name to Club  
Crysta'l (E1252) (Prelim. Hrg.  
10/20/16)
2. Appl. No. 17-7537 from  
Yauatcha Waikiki LLC,  
dba Yauatcha,  
2330 Kalakaua Avenue,  
Suite 326  
For a Restaurant General license  
(Category No. 1 – Standard Bar)  
(Prelim. Hrg. 10/20/16)

PUBLIC HEARINGS: (CONT.)

- |    |  |  |
|----|--|--|
| 3. | Appl. No. 17-7740 from<br>VHT Venture, LLC, dba<br>The Skyblue Restaurant<br>& Lounge,<br>825 Keeaumoku Street,<br>#I-113                      | For a Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing) (Prelim. Hrg.<br>10/20/16) |
| 4. | Appl. No. 17-8084 from<br>Food Pantry, Ltd., dba<br>Holoholo Market,<br>1170 Auahi Street,<br>Store #133                                       | For a Retail General license<br>(Prelim. Hrg. 10/20/16)  |
| 5. | Appl. No. 17-8160 from<br>Pacific Sweets, LLC, dba<br>HI Steaks, 1450 Ala<br>Moana Boulevard,<br>Space #8000                                   | For a Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing) (Prelim. Hrg.<br>10/20/16) |
| 6. | Appl. No. 17-8355 from<br>Hana Mana Hikina<br>Corporation, dba Three<br>Peaks Island Craft Beer<br>& Gifts, 274 Kuulei<br>Road, Unit 1, Kailua | For a Retail Beer and Wine license<br>(Prelim. Hrg. 10/20/16)  |
| 7. | Appl. No. 17-8453 from<br>Pitchers LLC, dba<br>Pitchers LLC,<br>1153 Bethel Street   | For a Dispenser General license<br>(Category No. 3 - Live<br>Entertainment or Recorded Music<br>and Dancing) (Prelim. Hrg.<br>10/20/16)  |



## LICENSE APPLICATIONS:

### Special License Applications:

- |   |   |
|---|---|
| 8. Appl. No. 17-9425 from<br>Element Events &<br>Catering Inc., dba Element<br>Events & Catering Inc.,<br>1 Aloha Tower Drive<br>(Aloha Tower<br>Marketplace)               | For a Special General license from<br>7:00 p.m., December 31, 2016 to<br>2:00 a.m., January 1, 2017   |
| 9. Appls. No. 17-9436,<br>17-9443, and 17-9444<br>from Events<br>International, Inc., dba<br>Events International,<br>Inc., 4997 Kahala<br>Avenue (Waialae<br>Country Club) | For Special General licenses on the<br>following dates:<br><br>1) January 8, 9, and 10, 2017;<br>2) January 11, 12, and 13, 2017;<br>3) January 14 and 15, 2017   |
| 10. Events International,<br>Inc., dba Events<br>International, Inc.,<br>94-1211 Kunia Road,<br>Wahiawa (Hawaii<br>Country Club)  | Requesting approval to change<br>event date to February 18, 2017<br><br>(Appl. No. 17-9010 approved on<br>November 10, 2016 for a Special<br>General license on Friday,<br>December 9, 2016, 5 p.m. to<br>Saturday, December 10, 2016,<br>1 a.m.; license not issued)<br><br>(Dim Mak 20 Year Anniversary<br>Concert) |

PRELIMINARY HEARINGS:

- |   |   |
|---|---|
| 11. Trans. Appl. No. 17-7310<br>from ANS Enterprise LLC   | For the transfer of the business<br>and Dispenser General license<br>(Categories No. 3 and 4 - Live<br>Entertainment or Recorded Music<br>and Dancing; and Hostess) of<br>Saigon Pearl LLC, dba Starlight<br>Satellites TV & Karaoke & Gogo<br>Dance, 706A Sheridan Street, and<br>for a change of trade name to<br>Ashley's Restaurant & Lounge<br>(E1327) |
|   | (Continued from December 8,<br>2016)  |
| 12. Appl. No. 17-8284 from<br>North Shore Tacos, LLC,<br>dba North Shore Tacos,<br>54-296 Kamehameha<br>Highway, Hauula | For a Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing)   |
| 13. Appl. No. 17-8376 from<br>Cajun King Kaimuki<br>Inc., dba Cajun King<br>Kaimuki Inc.,<br>3611 Waialae Avenue        | For a Restaurant General license<br>(Category No. 1 – Standard Bar)   |

LICENSE APPLICATIONS: (CONT.)

Renewal License Application:

- |   |   |
|---|---|
| 14. Appl. No. 17-9520 from<br>ANS Enterprise LLC, dba<br>Ashley's Restaurant &<br>Lounge, 706A Sheridan<br>Street | For renewal of its Temporary<br>Dispenser General license<br>(Categories No. 3 and 4 - Live<br>Entertainment or Recorded Music<br>and Dancing; and Hostess)<br>(E1327T) |
|   | (Requesting 120 days)   |

LICENSE APPLICATIONS: (CONT.)

Stock Transfer Application:

- |   |  |
|---|--|
| 15. Appl. No. 17-8748 from<br>Catherine S. Enterprises,<br>Limited, dba Catherine S.<br>Enterprises, Limited, Tour<br>or Cruise Vessel General<br>license, Kewalo Basin,<br>Berth R (J0081) | For approval of the transfer of<br>capital stock and notification of<br>new officer/director |
|---|--|

REQUESTS:

- |   |  |
|---|--|
| 16. Request No. 17-8772<br>from Lawson USA<br>Hawaii, Inc., dba Lawson<br>Station, Retail General<br>license, 2365 Kalakaua<br>Avenue (D1178) | Requesting approval to<br>permanently extend its licensed<br>premises, approximately 557<br>square feet in the Ewa direction;<br>and to make alterations |
|---|--|

REQUESTS: (CONT.)

- |  |   |
|--|---|
| 17. Request No. 17-8815<br>from Kyo-ya Hotels &<br>Resorts, LP, dba Moana-<br>Surfrider Hotel, Hotel<br>General license,<br>2365 Kalakaua Avenue<br>(L0027)                                  | Requesting approval to<br>permanently delete an area from its<br>licensed premises, approximately<br>557 square feet, on the first floor<br>of the Diamond Head wing  |
| 18. Request No. 17-9432<br>from Green Chateau,<br>Inc., dba Pure Hawaii<br>Gentlemen's Club,<br>Cabaret General license<br>(Category No. 2 –<br>Nudity), 985 Dillingham<br>Boulevard (I0062) | Requesting approval to<br>temporarily extend its licensed<br>premises from 1:00 p.m., Saturday,<br>December 17, 2016 to 4:00 a.m.,<br>Sunday, December 18, 2016       |
| 19. Request No. 17-9433<br>from Green Chateau,<br>Inc., dba Pure Hawaii<br>Gentlemen's Club,<br>Cabaret General license<br>(Category No. 2 –<br>Nudity), 985 Dillingham<br>Boulevard (I0062) | Requesting approval to<br>temporarily extend its licensed<br>premises from 4:00 p.m.,<br>Wednesday, December 21, 2016 to<br>4:00 a.m., Thursday, December 22,<br>2016 |
| 20. Request No. 17-9434<br>from Green Chateau,<br>Inc., dba Pure Hawaii<br>Gentlemen's Club,<br>Cabaret General license<br>(Category No. 2 –<br>Nudity), 985 Dillingham<br>Boulevard (I0062) | Requesting approval to<br>temporarily extend its licensed<br>premises from 10:00 p.m.,<br>Saturday, December 31, 2016 to<br>4:00 a.m., Sunday, January 1, 2017        |

REQUESTS: (CONT.)

21. Request No. 17-9435  
from Outrigger Hotels  
Hawaii

Notification of new general  
partner/limited partner and transfer  
of ownership interests

dba Outrigger Hotels  
Hawaii, Dispenser  
General license  
(Category No. 3 - Live  
Entertainment or  
Recorded Music and  
Dancing), 2181 Kalakaua  
Avenue, 16<sup>th</sup> Floor  
(E1528)

dba Ohana East, Hotel  
General license,  
150 Kaiulani Avenue  
(L0056)

dba Embassy Suites  
Hotel-Waikiki Beach  
Walk, Hotel General  
license, 201 Beachwalk  
(L0048)

dba Outrigger Reef,  
Hotel General license,  
2169 Kalia Road  
(L0003)



REQUESTS: (CONT.)

22. Host International Inc.  
and GRL Corp., dba Host  
Honolulu Joint Venture  
Company – Inter-Island  
Terminal, Restaurant  
General license  
(Category No. 2 - Live  
entertainment or  
Recorded Music and  
Dancing), 300 Rodgers  
Boulevard (R0193)

Requesting approval to extend  
long-term catering for an additional  
60 days commencing  
December 24, 2016 to February 21,  
2017, subject to payment of  
additional fees

(Request to accept long-term  
caterer application approved  
June 2, 2016;  
Appl. No. 16-6751 approved  
June 23, 2016)

[Caterer General License  
No. P1487 issued on June 24,  
2016]

[Prior requests to extend catering  
approved on:  
August 25, 2016 (8/26/16 to  
10/24/16);  
October 20, 2016 (10/25/16 to  
12/23/16)]

[Catering to Gate 49 Makai Beer  
Kiosk at Honolulu International  
Airport from 8:00 a.m. to  
10:00 p.m. daily]

REQUESTS: (CONT.)

23. Host International Inc.  
and GRL Corp., dba Host  
Honolulu Joint Venture  
Company – Inter-Island  
Terminal, Restaurant  
General license  
(Category No. 2 - Live  
entertainment or  
Recorded Music and  
Dancing), 300 Rodgers  
Boulevard (R0193)

Requesting approval to extend  
long-term catering for 60  
additional days commencing  
December 24, 2016 to February 21,  
2017, subject to payment of  
additional fees

(Request to accept long-term  
caterer application approved  
June 2, 2016;  
Appl. No. 16-6752 approved  
June 23, 2016)

[Caterer General License  
No. P1486 issued on June 24,  
2016]

[Prior requests to extend catering  
approved on:  
August 25, 2016 (8/26/16 to  
10/24/16);  
October 20, 2016 (10/25/16 to  
12/23/16)]

[Catering to Gate 21 Central Beer  
Kiosk at Honolulu International  
Airport from 8:00 a.m. to  
10:00 p.m. daily]

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:

24. Bakery & Table –  
Crouching Lion  
(LCV 16-0272)  
(R0880)

For acceptance of plea and  
adoption of Decision and Order

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:  
(CONT.)

- |     |   |  |
|-----|---|--|
| 25. | California Pizza Kitchen<br>(LCV 16-0285)<br>(R0150)        | For acceptance of plea and<br>adoption of Decision and Order |
| 26. | California Pizza Kitchen<br>(LCV 16-0286)<br>(R0528)        | do.  |
| 27. | California Pizza Kitchen<br>(LCV 16-0287)<br>(R0743)        | do.  |
| 28. | California Pizza Kitchen<br>(LCV 16-0288)<br>(R0795)        | do.  |
| 29. | California Pizza Kitchen<br>(LCV 16-0289)<br>(R0826)        | do.  |
| 30. | The Greek Corner<br>(LCV 16-0304)<br>(R0136)                | do.  |
| 31. | Hawaii Pot Shabu Shabu<br>House<br>(LCV 16-0277)<br>(R1151) | do.  |
| 32. | Hawaii Voice KTV &<br>Lounge<br>(LCV 16-0275)<br>(E1557)    | do.  |
| 33. | Himalayan Kitchen LLC<br>(LCV 16-0279)<br>(R1168)           | do.  |

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:  
(CONT.)

34. Mud Hen Water  
(LCV 16-0312)  
(R1109)

For acceptance of plea and  
adoption of Decision and Order

ADJUDICATION HEARINGS:

35. Tropics Tap House  
(LCV 16-0017)  
(E1531)

Licensee permitted entertainment  
which caused complaints from the  
public or reports from the  
Commission's investigators  
indicating that sounds emanating  
from the licensed premises caused  
undue disturbance which disrupted  
the peace and quiet of the  
neighborhood (Violation of Rule  
3-84-78.03(b)) (Date of violation:  
On or about February 4, 2016)

36. Tropics Tap House  
(LCV 16-0052)  
(E1531)

Licensee had live entertainment  
not authorized by the Commission  
(Violation of Rule 3-82-31.2)  
(Date of violation: On or about  
March 9, 2016)

(Continued from September 29,  
2016)

[History: 8/25/16, 9/29/16]

ADJUDICATION HEARINGS: (CONT.)

37. Tropics Tap House  
(LCV 16-0076)  
(E1531)
- (1) Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016 and/or during the period from March 1, 2016 to March 31, 2016)
- (2) Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about April 7, 2016)
- (Continued from September 29, 2016)
- [History: 8/25/16, 9/29/16]
38. Tropics Tap House  
(LCV 16-0135)  
(E1531)
- Licensee had live amplified music on premises and/or entertainment which was not authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about April 29, 2016)

ADJUDICATION HEARINGS: (CONT.)

39. Tropics Tap House  
(LCV 16-0146)  
(E1531)
- Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about May 13, 2016)
- (Continued from September 29, 2016)
40. Tropics Tap House  
(LCV 16-0202)  
(E1531)
- (1) Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about July 7, 2016)
- (2) Licensee failed to obtain written permission from the Commission prior to installing or operating any system which provides music and enables customers to sing along with that music (i.e., “karaoke machines”) (Violation of Rule 3-82-47.1(b)) (Date of violation: On or about July 7, 2016)
- (Continued from September 29, 2016)



ADJUDICATION HEARINGS: (CONT.)

41. Tropics Tap House  
(LCV 16-0209)  
(E1531)

Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about June 30, 2016)

(Continued from September 29, 2016)

OTHER BUSINESS:

42. Keith M. Kiuchi, ALC,  
on behalf of Shadow  
Entertainment, Inc., dba  
Sin Lounge

License Applicant's Motion for Waiver of Rule 3-82-32.1(a) to Allow Filing of Application of Temporary Liquor License for Restaurant General, Category 2 (Music/Dancing) License

43. Mr. Devon Nekoba,  
Agent for Russo's Coal  
Fired Italian Kitchen

Requesting approval to use documents on file as specified in request in its filing of an application to change license category

44. Mr. Devon Nekoba,  
Agent for Scratch  
Kitchen and Meatery

Requesting approval to use documents on file as specified in request in its filing of an application for a new license

OTHER BUSINESS: (CONT.)

45. Liquor Administrator

Fourth review of Appl. No. 664 from Island Distillers Inc., dba Island Distillers Inc., for a Manufacturer (Other Liquors) license at 577 Pakala Street

(Application approved on December 4, 2014; license not yet issued)

[Prior reviews held on: July 23, 2015 (extension to 1/23/16); March 3, 2016 (extension to 9/3/16); September 8, 2016 (extension to 12/8/16)]

46. Liquor Administrator

Third review of Appl. No. 15-2957 from Dillingham Restaurant Corporation, dba Dillingham Restaurant Corporation, for a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) at 1461 Dillingham Boulevard

(Application approved on July 30, 2015; license not yet issued)

[Prior reviews held on: March 3, 2016 (extension to 6/3/16); June 9, 2016 (extension to 12/9/16)]

OTHER BUSINESS: (CONT.)

47. Liquor Administrator      Review of Appl. No. 16-4202 from Regal Cinemas, Inc., dba Regal Kapolei Commons Stadium 12, for a Restaurant General license (Category No. 1 – Standard Bar) at 4450 Kapolei Parkway, Building J, Kapolei
- (Application approved on June 9, 2016; license not yet issued)
- (Applicant requesting a 6-month extension to effect its license)
48. Liquor Administrator      Review of Appl. No. 16-4624 from FG Restaurant, LLC, dba TR Fire Grill, for a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) at 2330 Kuhio Avenue
- (Application approved on June 2, 2016; license not yet issued)
49. Liquor Commission      Administrative Actions Report for November 2016
50. Liquor Administrator      Executive Session --  
Performance Evaluation of Liquor Control Administrator, in accordance with HRS 92-5(a)(2)

OTHER BUSINESS: (CONT.)

51. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



## KAHALU'U NEIGHBORHOOD BOARD NO. 29

*(He'eia Kea, 'Āhuimanu, Kāhala'u, Waihe'e, Ka'alaea, Waiāhole, Waikāne, Hakipu'u, Kualoa)*

Neighborhood Commission Office • 925 Dillingham Boulevard, Suite 160 • Honolulu, Hawaii 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

*"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."*

### REGULAR MEETING AGENDA

Wednesday, December 14, 2016

7:00 P.M.

KEY PROJECT, 47-200 Waihe'e Rd.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER, INTRODUCTIONS AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. PUBLIC SAFETY REPORT – Limited to three (3) minutes each.
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- III. FILLING OF VACANCY ON BOARD – One (1) seat in Sub-district One (1): representing Waiāhole, Waikāne, Hakipu'u and Kualoa. Residents interested in filling this vacancy must show proof of residence.
- IV. PUBLIC AGENCY REPORTS: Federal, State, Municipal – Limited to three (3) minutes each.
  - A. Marine Corps Base Hawaii (MCBH) – Tiffany Patrick, Communications Officer
  - B. Kaneohe Bay Regional Council – Jerry Kaluhiwa
  - C. Board of Water Supply - Barry Usagawa
  - D. Kāhala'u Stream/Flood Control Lagoon – Department of Health (DOH) Watson Okubo
- V. COMMUNITY PROJECTS OR CONCERNS – Limited to 10 minutes each.
  - A. MarineGEO Hawai'i, Biodiversity Assessment – Mary Hagedorn, Smithsonian Institute
  - B. 2017 Legislature Recommendations – Anthony Austin, Chair, Legislation Committee
  - C. Good Neighbor Special Recognition Award
- VI. REPORTS BY ELECTED OFFICIALS – Please limit reports to five (5) minutes each.
  - A. Mayor Kirk Caldwell's Representative – Art Challacombe, Acting Director of the Department of Planning and Permitting (DPP)
  - B. City Council Chair Ernie Martin
  - C. Councilmember Ikaika Anderson
  - D. Governor David Ige's Representative
  - E. Senator Gil Riviere
  - F. Senator Jill Tokuda
  - G. Representative Jarrett Keohokalole
  - H. Representative Sean Quinlan

2016 DEC -8 PM 2:03

OFFICE OF THE CLERK  
HONOLULU, HAWAII

- VII. RESIDENTS'/ COMMUNITY CONCERNS – Limited to two (2) minutes each (not on tonight's agenda).
- VIII. BOARD BUSINESS
  - A. Treasurers Report/Expenditure Proposals
  - B. Adoption of regular meeting minutes for Wednesday, November 9, 2016.
  - C. Reports of members' attendance at other meetings – Limited to two (2) minutes each.
- IX. COMMITTEE REPORTS – Limited to three (3) minutes each.
  - A. Legislation Committee – Chair Anthony Austin or Vice Chair Michael Canute
  - B. Military Liaison Committee – Chair Art Machado
  - C. Planning Committee – Chair Peter Burns
  - D. Preservation of Hawaiian Heritage Committee – Chair Clifford Loo
  - E. Parks and Recreation Committee – Chair Dan Bender
  - F. School Committee – Chair Ron Kubo, Vice Chair Jeannie Wong
  - G. Transportation and Safety Committee – Chair Ken LeVasseur
  - H. Water and Environment Committee – Chair Michael Canute
- X. MEETING ANNOUNCEMENT  
The next Kahalu'u Neighborhood Board No. 29 meeting will be on Wednesday, January 11, 2017 at 7:00 p.m. at KEY Project.
- XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Relley Araceley at (808) 768-3790 or e-mail [relley.araceley@honolulu.gov](mailto:relley.araceley@honolulu.gov). Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.





## NEOHE NEIGHBORHOOD BOARD NO. 30

o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

2016 DEC -8 PM 2:03

### REGULAR MEETING AGENDA

December 15, 2016 7:00 p.m.  
Benjamin Parker School  
45-259 Waikalua Road, Kāne'ohe, 96744

**Rules of Speaking:** To ensure the maximum opportunity for all attendees to be heard, the following guidelines will apply: Anyone wishing to speak is asked to raise their hand and when recognized by the Chair, to address their comments to the Chair. All official reports, comments or concerns shall be three (3) minutes or less.

Please Kōkua: Silence all electronic devices – show respect for speakers – presentation timelines are approximate. Presenters should be prepared to present when called.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- |   |             |
|---|-------------|
| I. CALL TO ORDER – Chair Mo Radke   | 7:00 - 7:01 |
| II. FILLING OF VACANCIES ON BOARD - There are three (3) vacancies in Sub-districts 6 (Waikalua), 8 (Kapunahala) and 12 (Piikoihoa). | 7:01 - 7:02 |
| III. CITY/STATE MONTHLY REPORTS (three (3) minutes each)  | 7:02 - 7:14 |
| A. Honolulu Fire Department   |             |
| B. Honolulu Police Department   |             |
| C. Marine Corps Base Hawaii   |             |
| D. Hawaii State Hospital  |             |
| III. RESIDENTS / COMMUNITY CONCERNS (three (3) minutes each)  | 7:14 - 7:17 |
| A. Jennifer Stasch  |             |
| IV. ELECTED OFFICIALS   | 7:17 - 7:27 |
| A. Governor Ige's Representative  |             |
| B. Mayor Kirk Caldwell's Representative   |             |
| C. Councilmember Ikaika Anderson  |             |
| D. Senator Jill Tokuda  |             |
| E. Representative Ken Ito   |             |
| F. Representative Jarrett Keohokalole   |             |
| V. COMMUNITY ORGANIZATIONS  | 7:27 - 7:36 |
| A. Windward Community College   |             |
| B. Hawaii Pacific University  |             |
| C. Blue Zones Project   |             |
| VI. BOARD BUSINESS  | 7:36 - 7:37 |
| A. Adoption of the Thursday, November 17, 2016 Regular meeting minutes.   |             |
| B. Adoption of the Tuesday, December 6, 2016 Agenda Planning meeting minutes.   |             |
| IX. ANNOUNCEMENTS   |             |
| A. Hawaii State Hospital E.I.S. – Chair Radke   |             |
| B. Kaneohe Neighborhood Board's "Person of the Year Award"  |             |
| C. <u>Next Regular Board Meeting</u> – Thursday, January 19, 2016 at 7:00 p.m. at Benjamin Parker School                            |             |
| D. <u>Next Agenda Planning Meeting</u> – Tuesday, January 3, 2016 at 7:00 p.m. at <u>TO BE DETERMINED</u> .                         |             |
| As follows:   |             |

1. Call to Order
2. Proposed Briefings
  - a. Community Concerns
3. Board Business
  - a. Committee discussions
4. Announcements
5. Adjourn

X. ADJOURNMENT

XI. Holiday Potluck I

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Relley Araceley at (808) 768-3790 or e-mail [relley.araceley@honolulu.gov](mailto:relley.araceley@honolulu.gov). Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

AGENDA PLANNING COMMITTEES' MEETING MINUTES

Tuesday, December 6, 2016  
Kāneʻohe Windward Senior Center  
7:00 p.m.

Meeting was called to order by Chair Radke at 7:00 pm.

Board Members Present: Mo Radke, Bill Sager, Jon Hanks, Don Dawson, Warren Ditch Jr., Gloria Carlile, Deborah Collins.

Guests – Susan Tamura

Publicity committee – Fred Collins

Proposed Briefing: Susan Tamura of Heʻeia Community Development District spoke about her groups plans to restore Heʻeia Wetlands. The HCDA acquired approximately 400 acres of land on the windward side of Oahu as part of a land exchange with the Estate of Bernice Pauahi Bishop in 1991. Currently, HCDA is working on rules and preparing the Draft Heʻeia Master Plan. Susan Tamura will give a brief presentation at the January 19, 2017 Regular Board Meeting.

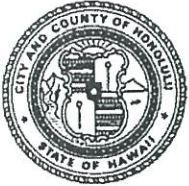
Discussion:

Hawaii State Hospital: Chair Radke will make announcement regarding the E.I.S. at the regular board meeting.

The annual Holiday Potluck and Kaneohe's Neighborhood Board's Person of the Year was discussed.

Happy Holidays !

Meeting Adjourned at 7:35 pm



# Honolulu Committee on Aging

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 211 • Honolulu, Hawaii 96813

Neva Keres, Esq., Chair  
Cullen T. Hayashida, PhD, Vice Chair  
Jinny Okubo, Secretary  
Patricia Bazin, Member  
Edward Cruickshank, Member  
Shirley Kidani, Member  
Wayne Kiriara, Member  
Dr. Kamal Masaki, Member

## MEETING NOTICE

Wednesday, December 14, 2016  
12:30 p.m. – 2:30 p.m.  
Mission Memorial Hearings Room  
Mission Memorial Buildings  
550 South King Street  
Honolulu, Hawaii 96813

## A G E N D A

2016 DEC -7 AM 7:50  
C & COF HONOLULU

1. Call to Order/Roll Call/Introductions/Approval of Minutes
2. Agency/PABEA Report/Public Testimonies on All Agenda Items
3. Synopsis and General Discussion of Presentation by Dr. Kamal Masaki at Previous Committee Meeting
4. Report on the Fukuoka, Japan, Speakers Presentation at the State Execution Office on Aging (EOA)
5. Permitted Interaction Group (PIG) Update Plans
6. Survey of Future Educational Opportunities for an Advisory or Permitted Interaction Group
7. Discussion of Relevant Community Events
8. Scheduling of Next Meeting
9. Adjournment

\*\*\*\*\*

NOTE: Any person requiring *auxiliary aids or services* (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) *due to a disability* to participate in the public meeting/hearing process, please contact the Honolulu Committee on Aging c/o Elderly Affairs Division at 768-7705 at least three business days prior to the scheduled meeting/hearing.

\*\*\*\*\*

The Honolulu Committee on Aging is committed to allowing public testimony at open meetings.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 2 of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to [ablackwell@honolulu.gov](mailto:ablackwell@honolulu.gov), prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Committee webpage.



HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 9<sup>TH</sup> FLOOR  
HONOLULU, HAWAII 96813  
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL  
MAYOR



JAMES S. WATARU  
CHAIR

ARNOLD WONG  
VICE CHAIR

MARY JEAN L. CASTILLO

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

# AGENDA

**Regular Public Meeting**  
**Wednesday, December 14, 2016**  
**Honolulu Fire Department**  
**Honolulu Fire Department Auditorium**

**2:00 p.m.**

2016 DEC -6 AM 11:25  
C & C of Honolulu, Hawaii  
City of Honolulu, Hawaii

- I. Call to order by Chair James Wataru.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of November 16, 2016.**
- IV. Approval of the Executive Session Minutes of November 16, 2016.**
- V. Complaint pertaining to conduct of the Fire Chief.**

The Commission may hold an executive meeting on this item "to consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved" [HRS Sec. 92-5(a)(2)], and to "consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities" with regard to these matters [HRS Sec. 92-5(a)(4)].

- VI. Criteria to be used in the Annual Evaluation of the Fire Chief.**

The Commission may hold an executive meeting on this item "to consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved" [HRS Sec. 92-5(a)(2)], and to "consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities" with regard to these matters [HRS Sec. 92-5(a)(4)].



- VII. Current policies and training with regard to rescue watercraft and aircraft.**
- VIII. Rules of the Fire Commission.**
- IX. Report of the Fire Chief.**
- X. Announcement: Next Fire Commission meeting is scheduled for January 11, 2017, at 2 p.m. at the HFD Auditorium.**
- XI. Adjournment.**



**PALOLO NEIGHBORHOOD BOARD NO. 6**

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

2016 DEC -6 AM 11:59

**REGULAR MEETING AGENDA**  
**Wednesday, December 14, 2016 7:00 p.m.**  
**Pālolo Elementary School Cafeteria**  
**2106 10th Avenue, Honolulu, HI, 96816**  
**United States**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. The presiding officer of the commission or the commission may expel any individual whose conduct at the commission meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the commission meeting. [Effective 10/20/08] (Auth: RCH §§4-105(4), 14-102) (Imp: RCH §§4-105(4), 14-102)

**1. CALL TO ORDER BY CHAIR LOREN JERLOW**

**2. CITY MONTHLY REPORTS (Limited to three (3) minutes each)**

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply

**3. ELECTED OFFICIALS (Limited to three (3) minutes each) — limit member discussion to new business and updates only. Committees and PIGs to handle recurring issues.**

- A. City Councilmember Ann Kobayashi
- B. Mayor Kirk Caldwell's Representative
- C. Governor David Ige's Representative
- D. State Representative Calvin Say
- E. State Senator Les Ihara, Jr.

**4. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each) NOTE:** Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Loren Jerlow at 808-664-1658 or [Loren.Jerlow@WestPointAOG.net](mailto:Loren.Jerlow@WestPointAOG.net) with agenda item requests.

**5. PRESENTATIONS:**

- A. Voting by mail: Janet F. Mason Women's Voting League Legislative Committee.

**-Voting by Mail description:** A ballot is automatically mailed to every eligible voter (no request or application is necessary). In-person voting sites may also be available for voters who would like to vote in-person and to provide additional services to voters.

**-State and County elections officials support this voting reform.**

**-There is widespread support for this approach in our State legislature.**

**6. BOARD BUSINESS (Limited to three (3) minutes each)**

- A. Vote on the approval of the Wednesday, November 9, 2016 REGULAR MEETING MINUTES
- B. Vote on voting by mail resolution (Chair Jerlow).
- C. Vote on Police Transparency resolution (Vice Chair Mau).

**7. REPORTS**

A. Treasurer

**8. ANNOUNCEMENTS**

- A. **The Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, February 14, 2016** at 7:00 PM at Pālolo Elementary School.
- B. **Bulky Trash Pick-Up** – Take out **no-earlier-than one (1) day before** the third Wednesday of every month) to preserve the beauty of the valley. Report via Honolulu 311 Smart Phone Application or <https://appsto.re/us/SiStC.i> Call 768-3203 for violations.
- C. **Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:20 a.m. at Pālolo District Park
- D. **Olelo Broadcast Slots** – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://www.olelo.org>
- E. **Social Media** – Join us informally at the "Pālolo Valley Community" page on Facebook at <http://www.facebook.com>. Also stay connected with Pālolo at [www.nextdoor.com](http://www.nextdoor.com)
- F. **Agenda Requests** – No Later Than two (2)-weeks prior to meeting, contact Chair Loren Jerlow at 808-664-1658 with agenda item requests.
- G. **Designated Board Members to Assist to Close-Up** – Thank you to Shiraki for arranging
- H. **2017 Neighborhood Board Election** - All interested residents are encouraged to register as Neighborhood Board candidates. The deadline for candidate and voter registration is Friday, February 17, 2017. You can register online at the NCO website (<http://www.honolulu.gov/nco/>), or obtain a copy of the form at the Public Information Center located at 550 South King Street #102 or at the new NCO Office located at 925 Dillingham Boulevard Suite 160. Hardcopy forms must be submitted to the NCO.

**9. ADJOURNMENT** (Holiday caroling and pot luck to follow)

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; call Neighborhood Assistant at 768-3790 or e-mail at [relley.araceley@honolulu.gov](mailto:relley.araceley@honolulu.gov), fax 768-3705 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-nco>

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.



# Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Stefanie Y. Sakamoto, Chair  
Avelino J. Halagao, Jr., Vice Chair  
Vincent L. Baldemor, Commissioner  
Wesley F. Fong, Commissioner  
Helen H. Hamada, Commissioner  
David B. Monk, Commissioner  
Kenneth T. Uemura, Commissioner

## MEETING NOTICE

Friday, January 6, 2017  
1:30 p.m.  
Mission Memorial Hearings Room  
550 South King Street, Honolulu, Hawaii

## AGENDA

1. Call to order
2. Introduction of and Welcome to New Commissioners –  
Helen H. Hamada and Wesley F. Fong
3. FOR ACTION: Annual Election of Chair
4. FOR ACTION: Annual Election of Vice Chair
5. Approval of Minutes: September 27, 2016 Meeting

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 DEC -5 AM 9:01

6. Testimony/comments from department/agencies and the public
  - a. Presentation from the Department of Community Services for Fiscal Year 2018
    - (i) Brief Summary/Presentation of Information to Commission: Grants in Aid Program, Grants in Aid Fund, Grants in Aid Advisory Commission
    - (ii) Review of the Grants in Aid Advisory Commission Evaluative Process
    - (iii) Charter Commission – update on Proposed Charter Amendment 13
    - (iv) FY 2018: Status and Executive Summary of submitted proposals
  - b. Agency/Public Testimonies on All Agenda Items

6. Commission Letter to City Council – Invitation to Commission meetings

7. Next meeting date:

**January 10, 2017 at 1:30 p.m. in the Mission Memorial Hearings Room**

8. Adjournment

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NOTE: Any person requiring auxiliary aids or services (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Grants in Aid Advisory Commission c/o Department of Community Services at 768-5858 at least three business days prior to the scheduled meeting/hearing.

\*\*\*\*\*

The Grants in Aid Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 3.b. of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to [dlee15@honolulu.gov](mailto:dlee15@honolulu.gov) or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Commission webpage.



LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 DEC -2 PM 3:07

AGENDA – NINETEENTH MEETING

THURSDAY, DECEMBER 8, 2016  
4:00 P.M.

PUBLIC HEARINGS:

1. Trans. Appl. No. 17-8224  
from Ikushman Hawaii  
Inc.  
For the transfer of the business  
and Restaurant General license  
(Category No. 2 - Live  
Entertainment or Recorded Music  
and Dancing) of Central Hawaii,  
Inc., dba Yakiniku Kuhio,  
407 Seaside Avenue, and for a  
change of trade name to Pau Hana  
Base (R0209) (Prelim. Hrg.  
11/10/16)
2. Trans. Appl. No. 17-8375  
from HLC LLC  
For the transfer of the business  
and Retail General license of  
BL Marco Polo LLC, dba BL  
Marco Polo LLC, 2333 Kapiolani  
Boulevard, #C-4, and for a change  
of trade name to HLC LLC  
(D0261) (Prelim. Hrg. 11/3/16)

PUBLIC HEARINGS: (CONT.)

- |   |  |
|---|--|
| 3. Trans. Appl. No. 17-8492<br>from Eat Hawaii Inc.   | For the transfer of the business<br>and Retail General license of<br>Rainbow Country Corporation,<br>dba Rainbow Country Liquor,<br>3398 Waialae Avenue, and for a<br>change of trade name to Rainbow<br>Country Liquor HNL (D0337)<br>(Prelim. Hrg. 11/3/16)                              |
| 4. Trans. Appl. No. 17-8682<br>from H Mart Honolulu,<br>Corp.   | For the transfer of the business and<br>Retail General license of D & G<br>Global Investment Inc., dba<br>Queen's Supermarket, 1010 Kaili<br>Street, and for a change of trade<br>name to H Mart Honolulu, Corp.<br>(D0957) (Prelim. Hrg. 11/17/16)  |
| 5. Trans. Appl. No. 17-8770<br>from Tamura Enterprises,<br>Inc.   | For the transfer of the business<br>and Restaurant General license<br>(Category No. 1 – Standard Bar)<br>of Ulu Restaurants LLC, dba<br>Avenue's Bar & Eatery,<br>3605 Waialae Avenue, and for a<br>change of trade name to Tamura<br>Enterprises, Inc. (R1130) (Prelim.<br>Hrg. 11/10/16) |
| 6. Appl. No. 17-7708 from<br>Paradise Ciders LLC, dba<br>Paradise Ciders LLC,<br>2003 Colburn Street            | For a Manufacturer Wine license<br>(Prelim. Hrg. 9/29/16)  |
| 7. Appl. No. 17-7721 from<br>WTC Oahu Property LLC,<br>dba Hyatt Centric Waikiki<br>Beach, 2255 Kuhio<br>Avenue | For a Hotel General license<br>(Prelim. Hrg. 10/6/16)  |

PUBLIC HEARINGS: (CONT.)

8. Appl. No. 17-8248 from  
Sunrice Inc., dba Komeya,  
2334 South King Street,  
Suite B

For a Restaurant General license  
(Category No. 1 – Standard Bar)  
(Prelim. Hrg. 9/29/16)

LICENSE APPLICATIONS:

Special License Applications:

9. Appl. No. 16-6664 from  
Free Spirits LLC, dba  
Free Spirits LLC,  
685 Auahi Street

Requesting approval to change  
event date on Special General  
License No. H1088 from  
November 19, 2016 to  
February 11, 2017

(Application approved on June 23,  
2016 for event dates of July 16,  
2016; August 20, 2016; and  
September 17, 2016; License  
No. H1088 issued)

(Request to change event dates to  
October 15, 2016 and November  
19, 2016 approved on August 18,  
2016)

10. Appls. No. 17-9260,  
17-9261, and 17-9262  
from Waialae Country  
Club, dba Waialae  
Country Club,  
4997 Kahala Avenue

For Special General licenses on:

- 1) January 8, 9, and 10, 2017;
- 2) January 11, 12, and 13, 2017;
- 3) January 14, 15, and 16, 2017

PRELIMINARY HEARINGS:

- |   |   |
|---|---|
| 11. Trans. Appl. No. 17-7310<br>from ANS Enterprise LLC   | For the transfer of the business and Dispenser General license (Categories No. 3 and 4 - Live Entertainment or Recorded Music and Dancing; and Hostess) of Saigon Pearl LLC, dba Starlight Satellites TV & Karaoke & Gogo Dance, 706A Sheridan Street, and for a change of trade name to Ashley's Restaurant & Lounge (E1327) |
| 12. Trans. Appl. No. 17-7477<br>from Restaurant One, Inc. | For the transfer of the business and Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) of Genius Lounge Inc., dba 39 Yoshoku, 3008 Waialae Avenue, and for a change of trade name to Tokoname Sushi Restaurant (R0917)   |
| 13. Trans. Appl. No. 17-7870<br>from Zetton, Inc.         | For the transfer of the business and Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) of Integration Hawaii Co., Ltd., dba Kimukatsu Tonkatsu Restaurant, 320 Lewers Street, and for a change of trade name to Agalico Waikiki (R0995)  |

PRELIMINARY HEARINGS: (CONT.)

- |  |  |
|--|--|
| 14. Trans. Appl. No. 17-8193<br>from YHB Royal<br>Hawaiian LLC   | For the transfer of the business<br>and Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing) of HGP LLC, dba<br>Royal Hawaiian Golf Club,<br>770 Aulua Road, Kailua (R0365) |
| 15. Trans. Appl. No. 17-8420<br>from Sporex Corporation  | For the transfer of the business<br>and Retail General license of<br>S S H Investments, Inc., dba<br>Mona's Market, 1414 Dillingham<br>Boulevard (D0631)   |
| 16. Trans. Appl. No. 17-9016<br>from Joy K Liquor LLC  | For the transfer of the business<br>and Retail General license of<br>Nina K, Inc., dba Huali Market,<br>1611 Lusitana Street (D0158)   |
| 17. Appl. No. 17-7864 from<br>Fun Foods LLC, dba<br>Rock N Fun,<br>91-5431 Kapolei Parkway,<br>Suite E100, Kapolei<br>(Ka Makana Ali'i<br>Shopping Center) | For a Restaurant Beer and Wine<br>license (Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing)  |
| 18. Appl. No. 17-8269 from<br>YHB Mililani GC, LLC,<br>dba Mililani Golf Club,<br>95-176 Kuahelani Avenue,<br>Mililani                                     | For a Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing)  |

## PRELIMINARY HEARINGS: (CONT.)

- |  |   |
|--|---|
| 19. Appl. No. 17-8530 from<br>Cypress Hawaii Food<br>Systems Ltd., dba Tsukiji<br>Shokudo Genchan,<br>339 Royal Hawaiian<br>Avenue                                     | For a Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing) |
| 20. Appl. No. 17-8993 from<br>Watabe Wedding<br>Corporation, dba Watabe<br>Wedding Corporation,<br>55 Merchant Street,<br>Suite 20                                     | For a Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing) |
| 21. Appl. No. 17-9336 from<br>MM Waikiki LLC, dba<br>Momosan Waikiki/<br>Morimoto Asia Waikiki,<br>2490 Kalakaua Avenue,<br>1 <sup>st</sup> and 2 <sup>nd</sup> Floors | For a Restaurant General license<br>(Category No. 2 - Live<br>Entertainment or Recorded Music<br>and Dancing) |

## LICENSE APPLICATIONS: (CONT.)

### Renewal License Application:

- |  |   |
|--|---|
| 22. Appl. No. 17-9521 from<br>2Darbys LLC, dba<br>2Darbys LLC, 4510 Salt<br>Lake Boulevard | For renewal of its [Stand-Alone]<br>Temporary Dispenser General<br>license (Category No. 1 – Standard<br>Bar) (T0183) |
|--|---|

### Temporary License Application:

- |   |  |
|---|--|
| 23. Appl. No. 17-8862 from<br>Aquarius Inc., dba Ace<br>of Hearts | For a Temporary Dispenser<br>General license (Category No. 4 –<br>Hostess) at 2065 South King<br>Street, the current site of Snack<br>Aoyama (E0047) |
|---|--|



## LICENSE APPLICATIONS: (CONT.)

### Caterer License Application:

- |  |  |
|--|--|
| 24. Appl. No. 17-9423 from Sodexo America, LLC, dba Sodexo America, LLC, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 777 Ward Avenue (R1124) | For a Caterer General license to cater off the licensed premises to 2805 Monsarrat Avenue (Waikiki Shell) on Friday, December 16, 2016, from 2:00 p.m. to 11:00 p.m. |
|--|--|

### REQUESTS:

- |   |  |
|---|--|
| 25. Request No. 17-7616 from Shorefyre Inc., dba Shore Fyre, Restaurant General license (Category No. 1 – Standard Bar), 2446 Koa Avenue (R1076)                  | Requesting approval to permanently extend its licensed premises to include an outside seating area, approximately 23 feet by 9 feet; and to make alterations |
| 26. Request No. 17-9020 from Ka Makana Ali'i Hotel LLC, dba Hampton Suite Shop, Retail Beer and Wine license, 91-5431 Kapolei Parkway, Suite 900, Kapolei (D1243) | Requesting approval to permanently extend its licensed premises  |
| 27. Request No. 17-9305 from Hawaii Prince Hotel Waikiki LLC, dba Hawaii Prince Hotel Waikiki, Hotel General license, 100 Holomoana Street (L0013)                | Requesting approval to permanently delete a portion of its licensed premises on the lobby level, approximately 314 square feet                               |

REQUESTS: (CONT.)

- |   |   |
|---|---|
| 28. Request No. 17-9424 from FG Restaurant, LLC, dba TR Fire Grill, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 2330 Kuhio Avenue (R1212) | Requesting approval to permanently extend its licensed premises   |
| 29. FOGD L.L.C., dba Franky Fresh/The Fat Greek, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 3040 Waialae Avenue (R1152)                  | Requesting further extension to present its tax clearance after the August 1, 2016 deadline, pursuant to Rule 3-82-31.4(b)<br><br>[90-day extension (to November 25, 2016) approved on August 25, 2016] |
| 30. Kyo-Ya Kaiulani, LLC, dba Princess Kaiulani Hotel, Hotel General license, 120 Kaiulani Avenue (L0028)   | Requesting approval to allow service of a Mai Tai sampler   |

REQUESTS: (CONT.)

31. Buzinkus, LLC, dba  
Agu Ramen, Restaurant  
General license (Category  
No. 1 -- Standard Bar),  
925 Isenberg Street (R1073)
- Request to extend long-term  
catering period for 60 additional  
days, December 12, 2016 to  
February 9, 2017, subject to  
payment of additional fees
- [Appl. No. 17-8439 approved on  
October 13, 2016; Caterer General  
License No. P1514 issued (for  
period 10/13/16 to 12/11/16)
- (Request to accept long-term  
caterer application (60 days)  
approved on September 22, 2016)
- (Catering to 2164 Kalakaua  
Avenue)
32. J.A. SOS, Inc., dba Lobster  
King, Restaurant General  
license (Category No. 2 -  
Live Entertainment or  
Recorded Music and  
Dancing), 1380 South King  
Street (R0909)
- Request to extend long-term  
catering period for 60 additional  
days, December 16, 2016 to  
February 13, 2017, subject to  
payment of additional fees
- [Appl. No. 17-8298 approved on  
October 6, 2016; Caterer General  
License No. P1511 issued (for  
period 10/17/16 to 12/15/16)
- (Request to accept long-term  
caterer application (60 days)  
approved on September 8, 2016)
- (Catering to 3611 Waialae  
Avenue)

REQUESTS: (CONT.)

33. M Trade Promotion, LLC,  
dba The Social Honolulu  
Eatery and Bar, Restaurant  
General license (Category  
No. 2 - Live Entertainment  
or Recorded Music and  
Dancing), 1018 McCully  
Street (R1004)

Requesting approval to further  
amend Caterer Appl. No. 16-3410 to  
include every Wednesday through  
Saturday, from December 9, 2016 to  
March 31, 2017, subject to payment  
of additional fees

(Catering to 1011 Ala Moana  
Boulevard)

(Request for long-term catering  
approved on September 10, 2015)

(Appl. No. 16-3410 approved  
on October 8, 2015; License  
No. P1445 issued; 90 days (10/11/15  
to 1/11/16, from 11 a.m. to 10 p.m.)

Amendments to caterer application  
approved on:

January 7, 2016 (extended until  
3/31/16);

March 31, 2016 (4/1/16 – 7/30/16);

July 21, 2016 (8/1/16 – 11/30/16)

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:

34. Amnesia  
(LCV 16-0314)  
(E1480)

For acceptance of plea and  
adoption of Decision and Order

35. Bakery & Table Hawaii  
(LCV 16-0274)  
(R1134)

do.

36. Brick Oven Pizza  
(LCV 16-0296)  
(R0970)

do.

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:  
(CONT.)

- |     |  |  |
|-----|--|--|
| 37. | Brick Oven Pizza Kaneohe<br>(LCV 16-0297)<br>(R1049)             | For acceptance of plea and<br>adoption of Decision and Order |
| 38. | Catherine S. Enterprises,<br>Limited<br>(LCV 16-0309)<br>(J0081) | do.  |
| 39. | Central Bakery<br>(LCV 16-0318)<br>(R1092)                       | do.  |
| 40. | China Airlines, Ltd.<br>(LCV 16-0269)<br>(E1554)                 | do.  |
| 41. | Club Chance<br>(LCV 16-0319)<br>(E1017)                          | do.  |
| 42. | Club Serina<br>(LCV 16-0303)<br>(E0561)                          | do.  |
| 43. | Democrat Market<br>(LCV 16-0313)<br>(D0080)                      | do.  |
| 44. | Harbor Pub Inc.<br>(LCV 16-0294)<br>(E1523)                      | do.  |
| 45. | Ichiriki Kaimuki LLC<br>(LCV 16-0278)<br>(R1158)                 | do.  |

ACCEPTANCE OF PLEA AND ADOPTION OF DECISION AND ORDER:  
(CONT.)

- |     |   |  |
|-----|---|--|
| 46. | Oeno Wine Making<br>(LCV 16-0306)<br>(A0017)          | For acceptance of plea and<br>adoption of Decision and Order |
| 47. | Taqueria El Ranchero, LLC<br>(LCV 16-0273)<br>(R1116) | do.  |
| 48. | Tiger Market Maile<br>(LCV 16-0268)<br>(D0255)        | do.  |

ADOPTION OF DECISION AND ORDER:

- |     |  |                                       |
|-----|--|---------------------------------------|
| 49. | Bobs Sports Bar<br>(LCV 16-0109)<br>(E1398)                    | For adoption of Decision and<br>Order |
| 50. | Café Anasia<br>(LCV 16-0098)<br>(E1496)                        | do.                                   |
| 51. | Hawaii Country Club<br>Bar & Grill<br>(LCV 16-0263)<br>(E1556) | do.                                   |
| 52. | Kaneohe Market<br>(LCV 16-0167)<br>(D0556)                     | do.                                   |
| 53. | Malama Market<br>(LCV 16-0121)<br>(D0206)                      | do.                                   |



ADOPTION OF DECISION AND ORDER: (CONT.)

- |     |  |                                       |
|-----|--|---------------------------------------|
| 54. | Republik<br>(LCV 16-0111)<br>(E1507)   | For adoption of Decision and<br>Order |
| 55. | Saigon Palace Lounge<br>(LCV 16-0110)<br>(E1311)   | do.                                   |
| 56. | Saigon Palace Lounge<br>(LCV 16-0145)<br>(E1311)   | do.                                   |
| 57. | Saigon Passion III<br>(LCV 15-0076)<br>(I0128)   | do.                                   |
| 58. | Sansei Seafood<br>Restaurant & Sushi Bar<br>D.K. Steak House<br>(LCV 16-0197)<br>(R0717) | do.                                   |
| 59. | Brandy's Grill<br>(LCV 16-0329)<br>(E0791)   | do.                                   |
| 60. | Chevron Stations Inc.<br>(LCV 16-0322)<br>(D0948)  | do.                                   |
| 61. | Chevron Stations Inc.<br>(LCV 16-0323)<br>(D0982)  | do.                                   |
| 62. | Chevron Stations Inc.<br>(LCV 16-0325)<br>(D0866)  | do.                                   |

ADOPTION OF DECISION AND ORDER: (CONT.)

- |     |  |                                       |
|-----|--|---------------------------------------|
| 63. | Chevron Stations Inc.<br>(LCV 16-0326)<br>(D0867)          | For adoption of Decision and<br>Order |
| 64. | Chevron Stations Inc.<br>(LCV 16-0327)<br>(D0869)          | do.                                   |
| 65. | Club 939<br>(LCV 16-0331)<br>(E0270)                       | do.                                   |
| 66. | Fort Ruger Market<br>(LCV 16-0333)<br>(D0123)              | do.                                   |
| 67. | Leslie's Place<br>(LCV 16-0337)<br>(I0056)                 | do.                                   |
| 68. | N.K. Wine Shop<br>Incorporated<br>(LCV 16-0328)<br>(D1182) | do.                                   |
| 69. | Paradise Cove Luau<br>(LCV 16-0330)<br>(R0065)             | do.                                   |
| 70. | Shingen<br>(LCV 16-0336)<br>(R0802)                        | do.                                   |
| 71. | Vivian's Liquor & Grocery<br>(LCV 16-0335)<br>(D0562)      | do.                                   |

ADOPTION OF DECISION AND ORDER: (CONT.)

72. Wu's Sundries  
(LCV 16-0334)  
(D0358)

For adoption of Decision and  
Order

ADJUDICATION HEARINGS:

73. M Nightclub/The Row Bar (1)  
(LCV 16-0018)  
(I0123)

Licensee failed to immediately prevent or suppress any violent, quarrelsome, disorderly, lewd, immoral, or unlawful conduct of any person on the licensed premises (Violation of Section 281-78(b)(6), HRS) (Date of violation: On or about January 31, 2016)

(2) Licensee failed to subject its on-duty employees to the constraints of the Liquor Commission Rules (Violation of Rule 3-84-78.01(a)) (Date of violation: On or about January 31, 2016)

(Continued from September 22, 2016)

[History: 6/9/16, 9/22/16]

74. M Nightclub/The Row Bar (1)  
(LCV 16-0041)  
(I0123)

Licensee employed persons in that section of the licensed premises where liquor is sold, served or consumed without employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about January 31, 2016)

ADJUDICATION HEARINGS: (CONT.)

M Nightclub/The Row Bar (2)  
(LCV 16-0041)  
(I0123)  
(Cont.)

Licensee failed to comply with any other laws applicable to the business of Licensee, whether in existence at the time of issue of such license or enacted or amended from time to time thereafter, to wit, the hiring of licensed security guards (Violation of Section 281-38, HRS) (Date of violation: On or about January 31, 2016)

(Continued from September 22, 2016)

[History: 6/9/16, 9/22/16]

OTHER BUSINESS:

75. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.

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2016 DEC -2 AM 11:25

## AGENDA

Meeting of the Zoning Board of Appeals  
December 8, 2016

Time: 12:30 p.m.  
Place: **Mission Memorial Conference Room**  
Mission Memorial Building  
550 South King Street  
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2016/ZBA-3) – IGLESIA NI CRISTO**, 1021 Valley View Drive,  
Honolulu/Tripler.

FOR INFORMATION

1. Withdrawal of Appeal and Concurrence

- B. **(2015/ZBA-10) – KENNETH R. KUPCHAK, as Trustee of the Lindsay and Paula Fox Family Trust (Ocampo Family Trust)**, 4807 Kainapau Place and 4823 Kahala Avenue, Waialae-Nui.

FOR ACTION

1. Request for Continuance
  - a. Letter dated November 17, 2016 from Brad T. Saito,  
Deputy Corporation Counsel for Respondent-Appellee
  - b. Letter dated November 22, 2016 from Michael L. Lam,  
Esq. and Samuel W. King II, Esq., attorneys for Intervenors

2. Contested Case Hearing

- a. Petitioner's Position Statement
- b. Replacement Exhibits 9, 10 and 11 to Petitioner's Position Statement

C. **(2015/ZBA-11) – GLEN AND CECILIA LANE (TROPICAL RUSH SURF CO.), 62-820 A Kamehameha Highway, Haleiwa.**

FOR ACTION

1. Contested Case Hearing

- a. Petitioner's Position Statement; Exhibits 1- 11, filed March 24, 2016
- b. Director's Position Statement; Witness List and Exhibit List; Exhibits "A" – "H", filed March 31, 2016
- c. Director's Supplemental Brief; Supplemental Exhibits List; Exhibits "F-2" and "I" – "W", filed October 6, 2016

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, January 5, 2017 at 12:30 p.m.

\*\*\*\*\*

Note: If you require special assistance, auxiliary aid and/or service to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.

\*\*\*\*\*





## MĀNOA NEIGHBORHOOD BOARD NO. 7

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

### REGULAR MEETING AGENDA

Wednesday, December 7, 2016 7:00 p.m.  
Noelani Elementary School Cafetorium  
2655 Woodlawn Drive Honolulu, Hawaii 96822

~~~~~  
PLEASE NOTE: To accommodate the business that must be considered at this meeting as listed on the agenda below, all speakers are encouraged to be brief three (3) minutes for questions and comments unless otherwise directed by the Board) and to the point in order to move the discussions forward. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. Thank you for your participation and cooperation!  
~~~~~

1. Call to Order and Introductions – Chair Dale Kobayashi
2. Monthly Reports
  - 2.1 Honolulu Fire Department – Mānoa, Company 22 (Tel. 723-7139)
  - 2.2 Honolulu Police Department – District 7 (Tel. 529-3628; [www.honolulu.org/patrol/d7](http://www.honolulu.org/patrol/d7))
  - 2.3 Board of Water Supply – Dominic Dias
  - 2.4 Oahu Invasive Species Committees of Hawaii – Erin Bishop ([www.oahuisc.org](http://www.oahuisc.org))
    - 2.4.1 Letter of Recognition and Support for the Oahu Invasive Species Committee
  - 2.5 Be Ready Mānoa – Helen Nakano
  - 2.6 University of Hawai'i at Mānoa – Elmer Kaai
3. Presentation (Five (5) minutes)
  - 3.1 League of Women Voters
4. Residents'/Community Concerns (Three (3) minutes each)
  - 4.1 Residents and Others for Matters Not on the Agenda
5. Elected Officials (Three (3) minutes each)
  - 5.1 Honolulu City Councilmember Ann Kobayashi (District V, Tel. 768-5005, [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov))
  - 5.2 Mayor Kirk Caldwell's Representative – Barbara Yamashita (Deputy Director, Department of Community Services, Tel. 768-7761)
  - 5.3 State Representative Isaac Choy (District 23, Tel. 586-8475, [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov))
  - 5.4 State Senator Brian Taniguchi (District 11, Tel. 586-6460, [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov))
  - 5.5 Governor David Ige's Representative – Denise Matsubara, Governor's Office
6. Unfinished Business (Discussion/Action)
  - 6.1 Proposal to Rename Dole Street
7. Board Administration and Planning
  - 7.1 Three (3) absences – Eric Eads, Hunter Heavilin, and Nathaniel Kinney
  - 7.2 Oahu Metropolitan Planning Organization Citizen Advisory Committee – Selection of Delegate to Replace Jim Hayes
  - 7.3 Approval of the Minutes of November 2, 2016.

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- ### Reference Information

[illegible]

Chair:	Dale Kobayashi	<a href="mailto:dakobayashi@yahoo.com">dakobayashi@yahoo.com</a>	808-348-0389
First Vice Chair:	Jim Hayes	<a href="mailto:jimhinhi@hotmail.com">jimhinhi@hotmail.com</a>	
Second Vice Chair:	Dylan Armstrong	<a href="mailto:dylanarm@hawaii.edu">dylanarm@hawaii.edu</a>	808-255-3944
Neighborhood Assistant:	K. Russell Ho	<a href="mailto:kho4@honolulu.gov">kho4@honolulu.gov</a>	808-768-3715

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).





## MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### REGULAR MEETING AGENDA

WEDNESDAY, DECEMBER 7, 2016

KAPOLEI HALE

1000 ULU'OHIA STREET

7:00 P.M. – 9:45 P.M.

#### MEETING POLICIES

**RULES OF SPEAKING:** Makakilo/ Kapolei/Honokai Hale Neighborhood Board No. 34 has the ability and means to exercise a change in the structure of its meeting agendas. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda unless otherwise decided by majority vote of the Board. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allow per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (3) minutes unless otherwise noted. **Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion.**

**Please silence all electronic devices. Please adhere to time limits.**

**NOTE:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

**ORDER AND DECORUM:** Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or timely adjournment of the meeting. Rules of decorum will be strictly enforced.

#### I. WELCOME

#### II. CALL TO ORDER – Chair Evelyn Souza. Roll Call – NCO NB Assistant

#### III. STATEMENT OF ORDER AND DECORUM

#### IV. CITY MONTHLY REPORTS

- A. Honolulu Fire Department – Duty Officer
- B. Honolulu Police Department – Duty Officer
- C. Board of Water Supply – Rian Adachi

#### V. BOARD BUSINESS

- A. Approval of Regular Meeting Minutes of Wednesday, October 26, 2016.
- B. DISCUSSION AND ACTION concerning the Public Safety
- C. DISCUSSION AND ACTION regarding the Hawaii Bicycling League (HBL) grassroots campaign to get the long awaited Leeward Bikeway (a multi-path for walkers, runner, bicyclists, and other non-motorized users) built. The Leeward Bikeway plans to connect Aloha Stadium to Nanakuli. Hannah Neagle – Leeward Bikeway/Outreach Coordinator
- D. DISCUSSION AND ACTION concerning the Hawaii State Department of Public Safety(DPS) initiative to establish site properties that include consideration of five (5) Kalaeloa parcels within the Makakilo/Kapolei/ Honokai Hale Neighborhood Board No. 34 boundaries for the anticipated build out of the new Oahu Community Correctional Center (OCCC) facility.

**VI. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS** – Limited to one (1) minute each per person in totality. Issues concerning and/or needing elected official's or agency input/comments and related issues are to discuss in relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.

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## VII. TREASURE'S REPORT

**VIII. MONTHLY REPORTS** – Limited to three (3) minutes each, unless otherwise requested. **If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with your material and information.**

- A. Mayor Kirk Caldwell – City Representative
- B. Councilmember Kymberly Pine (768-5001, [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov))
- C. Governor David Ige – Representative for Governor's office
- D. Hawaii Community Development Authority (HCDA) – Tesha Malama
- E. Honolulu Authority for Rapid Transportation (HART) – Pat Lee
- F. State Senator Mike Gabbard or designated office rep
- G. Senator Maile Shimabukuro or designated office rep
- H. State Representative Sharon Har or designated office rep
- I. State Representative Andria Tupola or designated office rep
- J. State Representative Ty Cullen or designated office rep

**IX. COMMITTEE REPORTS** – Limited to three (3) minutes each

## X. ANNOUNCEMENTS

A. Next Scheduled Meeting – The Next Scheduled Board Meeting will be held on Wednesday, JANUARY 25, 2017 at the KAPOLEI HALE CONFERENCE ROOM, 1000 Ulu'ohia Street, Kapolei, Hawaii 96707. Meeting starts at 7:00 p.m.

## XI. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two (2) delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Kapolei Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

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2016 DEC -1 AM 9:13

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
December 7, 2016

TIME: Wednesday, December 7, 2016, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
  1. Events
  2. Highlights
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF NOVEMBER 2, 2016
- V. NEW BUSINESS
  1. Report on actions taken at the November 2, 2016, executive session
  2. Report from Commissioner Costales and Executive Officer Lawrence on this year's National Association for Civilian Oversight for Law Enforcement conference
  3. Election of Chair and Vice Chair for 2017
- VI. PUBLIC TESTIMONY
  1. Agenda Items
- VII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider discipline or charges affecting officer or employee privacy; to consult counsel on Commission powers, duties, privileges, immunities, and liabilities; to investigate possible criminal conduct; to consider sensitive public safety or security matters; and/or to consider information that by law or court order is confidential.

VII. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of November 2, 2016
- C. Executive Officer's Report
  - 1. Status of investigations
  - 2. Office status/personnel report
- D. Complaints
  - 1. HPC No. 16-054, filed on August 29, 2016, complaint alleging discourtesy-name/badge number and conduct unbecoming an officer
  - 2. HPC No. 16-055, filed on August 30, 2016, complaint alleging conduct unbecoming an officer
  - 3. HPC No. 16-059, filed on September 6, 2016, complaint alleging discourtesy-profanity and threatening
  - 4. HPC No. 16-061, filed on September 6, 2016, complaint alleging conduct unbecoming an officer
- E. Discussion regarding Chief of Police (Continued)

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on December 21, 2016, at 2 p.m.

X. ADJOURNMENT

Note: For those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by December 6, 2016. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item VI of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.